

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, October 16, 2006

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: ***Lane Council of Governments
4th Floor Large Conference Room***
Wells Fargo Bank Building
99 East Broadway, Suite 400
Eugene, Oregon 97401

CONTACT: Steve Dignam, 541-682-7450
sdignam@lcog.org
Lunch will be ordered unless you notify us of your inability to attend

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| 1. Welcome / Introductions / Changes to the Agenda (5 minutes) | John Tamulonis |
| 2. Public comment (5 minutes) | John Tamulonis |
| 3. Comments from the Chair (2 minutes) | John Tamulonis |
| 4. Staff Comments (2 minutes) | Steve Dignam |
| 5. Review minutes from August 21, 2006 (2 minutes)
Action item: Approve minutes | John Tamulonis |
| 6. Lane Community College Economic Impact Study (10 minutes)
Action item: Information Only | Jay Bozievich |
| 7. Sustainable Business Initiative – City of Eugene (30 minutes)
Action item: Information Only | Bob Doppelt |
| 8. Economic Development Planning Coordination (40 minutes)
Action item: Feedback to LCOG Board regarding proposal | Steve Dignam/
Mike Mckenzie Bahr/
Glenda Poling |

Set next meeting date: November 20, 2006 Steve Dignam

Adjourn