

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, November 20, 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

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 October 16, 2006 (2 minutes) John Tamulonis
Action item: Approve minutes
6. Discuss membership terms and new member recruitment (10 minutes) Steve Dignam
Action item: Appoint selection committee
7. Lane County Video Lottery Project – Review & Comment (50 minutes) Steve Dignam/
Action item: Finalize project rankings Mike McKenzie-Bahr
8. Economic Development Planning Coordination (15 minutes) John Tamulonis
Action item: Continued from prior meeting

Set next meeting date: January 15, 2007 Steve Dignam

Adjourn