

MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, November 17, 2008

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION – **NEW!**: ***Lane Council of Governments  
859 Willamette Street , 5<sup>th</sup> floor  
Eugene, Oregon 97401***

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

*All individuals are expected to observe respectful behavior and decorum during this public meeting. Anyone acting in a disruptive, disorderly or threatening manner will be asked to leave, and may be precluded from participating in future opportunities for public comment. Please be courteous and respectful. Please turn off or mute all cell phones and pagers.*

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|--|----------------|
| 1. Welcome / Introductions / Changes to the Agenda (5 minutes)   | Rob Scoggin    |
| 2. Public comment (5 minutes)  | Rob Scoggin    |
| 3. Comments from the Chair (2 minutes)   | Rob Scoggin    |
| 4. Staff Comments (2 minutes)  | Steve Dignam   |
| 5. Review minutes from October 20, 2008 (5 minutes)<br>Action item: Approve minutes  | Rob Scoggin    |
| 6. Economic Development Toolbox <ul style="list-style-type: none"><li>• Springfield buildable lands assessment (5 minutes)</li></ul> | John Tamulonis |
| 7. Discuss framework for a 2009 Needs & Issues process (30 minutes)<br>Action item: Provide instructions to staff                    | Steve Dignam   |
| 8. Discuss other objectives for 2009 LEC workplan (15 minutes)   | Rob Scoggin    |

Set next meeting date: January 12, 2009 Steve Dignam

Adjourn