

MEETING: LANE ECONOMIC COMMITTEE  
DATE: Monday, November 16, 2009  
TIME: 11:30 a.m. – 1:00 p.m.  
LOCATION: **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 19, 2009 (2 minutes)<br>Action item: Approve minutes                               | Rob Scoggin        |
| 6. Discuss 2009 Regional Prosperity Summit scheduled for<br>November 19, 2009 (10 minutes)                        | Chuck Forster      |
| 7. Debrief of October 19, 2009 Bank panel presentation on the Short Term<br>Outlook for Bank Lending (20 minutes) | Rob Scoggin        |
| 8. Business Energy Tax Credit from State of Oregon (25 minutes)   | Donna Greene       |
| 9. Status report on Lane County Economic Development Standing<br>Committee (EDSC) (10 minutes)                    | Mike McKenzie-Bahr |
| 10. Status report on LCOG's business loan program (15 minutes)  | Steve Dignam       |

Set next meeting date: January 25, 2010 Steve Dignam

Adjourn