MEETING: LANE ECONOMIC COMMITTEE

DATE: Monday, September 22, 2014

TIME: 11:30 a.m. – 1:00 p.m.

LOCATION: Lane Council of Governments
859 Willamette Street, Suite 500
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.

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 June 16, 2014 (2 minutes) Rob Scoggin
   Action item: Approve minutes
6. Review and approve Administrative Plan for Revolving Loan Fund
   From US Economic Development Administration (15 minutes) Steve Dignam
7. Updating the Comprehensive Economic Development Strategy (CEDS) (60 minutes) Steve Dignam
   - Rural community panel discussion
     a. John Sullivan, Vida
     b. Thomas Cotter, Veneta
     c. John Milandin, Oakridge
     d. Alan Burns, Florence
     e. George Devine, Cottage Grove
8. Set next meeting date: October 20, 2014 Rob Scoggin

Adjourn