

**AGENDA**  
**VENETA ECONOMIC DEVELOPMENT COMMITTEE**  
**WEDNESDAY, SEPTEMBER 30, 2015 – 2:00 P.M.**  
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 2:00 **I. CALL TO ORDER**
- 2:05 **II. ADMINISTRATIVE**
- a. Introductions
  - b. Election of Chair and Vice Chair
  - c. Review of Bylaws
  - d. Set Meeting Schedule
- 2:35 **III. PURPOSE**
- a. Implementation of the Veneta Economic Development Strategy Five-Year Action Plan, 2015-2019
  - b. Exercise – Ranking of Action Items
  - c. Draft Work Plan Format
- 3:15 **IV. PROGRAM/PROJECT UPDATES**
- a. Lane County Hatfield Fellows
  - b. Information on Business Retention & Expansion (BRE) program
- 3:25 **V. OTHER**
- 3:30 **VI. ADJOURN**

Times are approximate. This meeting will be digitally recorded. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Darci Henneman, via phone (541) 935-2191, Email [dhenneman@ci.veneta.or.us](mailto:dhenneman@ci.veneta.or.us), or TTY Telecommunications Relay Service 1-800-735-1232.

To access Veneta Economic Development Committee meeting materials please go to  
<http://www.venetaoregon.gov/meetings>