



REDCO

Rainier Economic Development Council
106 West "B" Street • P.O. Box 100
Rainier, Oregon 97048
(503) 556-7301
Fax (503) 556-3200
www.redco-or.org

**Rainier Economic Development Council
Board Minutes
October 18, 2007
5:30 p.m. Rainier City Hall**

Motion made by Mike Terry Grice and second by Mike Avent for David Qualman to be Vice Chair. No further discussion. Motion passed unanimously.

Terry Deaton volunteered for Secretary position. Motion made by David Qualman seconded by Terry Grice Terry Deaton for secretary. Motion passed unanimously.

1. Roll Call

Mike Avent was present by telephone to vote for David Qualman as Vice Chairman, Terry Grice, David Qualman, Terry Deaton all present.

2. Visitors Comments

None

3. Invited Reports

None

4. Unfinished Business

a) Approval of September 20, 2007 Regular Meeting Minutes

- Motion made by Terry Grice seconded by Terry Deaton to

Approve the minutes as read. Approved unanimously, without discussion.

b) Monthly Approval Report: September 2007 – If available

2 items on the report.

- Motion made by Terry Grice seconded by Terry Deaton to accept Approval Report. Accepted, without discussion, unanimously

c) Community Grant Application: Fraternal Order of Eagles – Days in the Park

- Report by Mike Poo-man
Submitted copies to council members of the Eagle's expenses
This report is to reimburse for this year, 2007; not next year 2008
Appreciate the Council's support and consideration



REDCO

Rainier Economic Development Council
106 West "B" Street • P.O. Box 100
Rainier, Oregon 97048
(503) 556-7301
Fax (503) 556-3200
www.redco-or.org

- Motion made by Terry Grice seconded by Terry Deaton to accept the Eagles Community Grant Application. Accepted without discussion, passed unanimously.

5. New Business

Terry Deaton has applications for REDCO Council. Need them by Wednesday, prior to the next Council Meeting so there is time for the Mayor to review them and make his recommendations.

6. Staff Reports

Ken Knight:

- a). Check signing authority has not been updated since 2005.
- b). Ken Knight received information regarding REDCO special levee; will be receiving \$159237.72. Copy in file.
- c). Size of the board is established - 7 board members; City Council will have to change the ordinance to change the size of the board.

Every Jan. at annual meeting it is set when the meeting dates will be. This Jan was set monthly the 4th Thursday. By resolution you can change the day of the meeting. REDCO must have an annual meeting in January.

- d) Some discussion of the need to change the time of the meetings.

- Motion made by Terry Deaton seconded by Terry Grice to move the meeting to November 29, 2007 at 6 p.m due to the Thanksgiving Holiday; passed unanimously.

- e). Some discussion about status of the Judges decision.

Motion made by Terry Grice seconded by David Qualman

Motion: "REDCO Council for the City of Rainier OR does here by designate and authorize the following persons; Cindy Siekierka, Bobby Jo Brusco Harding, Mike Avent, David Qualman, Terry Deaton, and Terry Grice to sign checks and transfer regular funds at Bank of America and local government investment pools. For check signing purposes a minimum of one board member must be one of the two signatures; one member of the staff may transfer funds.

Passed unanimously

(Ken is to have this in resolution form by the next meeting.)



REDCO

Rainier Economic Development Council
106 West "B" Street • P.O. Box 100
Rainier, Oregon 97048
(503) 556-7301
Fax (503) 556-3200
www.redco-or.org

7. Future Business Items

a) Business Community SWOT

Discussed and scratched from future agendas.

Meeting Adjourned: 6:05 PM

Respectfully submitted by: *David R. Anderson*