



REDCO

Rainier Economic Development Council
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Rainier Economic Development Council

Agenda

March 27, 2008

6:00 p.m. Rainier City Hall

Roll Call

Mike Avent
Paul Rice

David Qualman
Dearl Taylor

Terry Deaton
Tim Navaro

Terry Grice

Executive Session (ORS 192.660(2)(a)) Employment of Public Officers, Employees, and Agents

1) Visitors Comments

2) Invited Reports

3) Unfinished Business

- a) Approval of October 18, 2007 Regular Meeting Minutes
- b) Approval of February 28, 2008 Regular Meeting Minutes
- c) Approval of March 13, 2008 Work Session Minutes
- d) Small Grant Applications
 - i) Sloan Nelson (Agreement)
 - ii) Scott Nelson
 - iii) Rainier Marina Market (New Admit)

- e) Karen Williams
 - i) Contract review from Petersen
 - ii) Receipt information from Sullivan

4) New Business

- a) City Council's Requests
- b) City Staffing
- c) Review REDCO Projects List
- d) Contractors estimates for Restrooms in Old Town
- e) 2008-2009 Budget
 - i) Taylor & Qualman request a copy of 06-07 budget
 - ii) Letter from the State regarding the Audit
- f) Affordable Housing
 - i) The State is requiring 20% of Urban Renewal Plans to address affordable housing.

- g) Pay outstanding bills
- i) TFT Bill

5) Council Reports

- a) Terry Deaton
 - i) Housing
 - ii) Kalama Steelscape article
- b) David Qualman
 - REDCO Finances

6) Future Business Items

- (1) Business Community SWOT
- (2) Vacant Building Ordinance
- (3) Uniform Codes through zoning
 - (a) Waiting for a planner to be assigned