

**REDCO Economic Development Council**

**Rainier City Hall ~ Rainier, Oregon**

**February 12, 2009 Meeting**

**~ Agenda~**

Call to Order - Roll Call

Terry Grice, Chair	David Qualman, V. Chair	Dearl Taylor, Secretary	Jennifer Dennis, Treasurer
Mike Avent	Tim Navarro	Paul Rice	

Approval of Minutes -

November 19, 2009 Meeting Minutes

January 15, 2009 Annual Meeting Minutes

Unfinished Business -

Columbia Boaters Guide signs at Marina & Boat Launch

Statement for November 2008 from Atty. Stephen Petersen to REDCO

Marina Square - schematics

REDCO Office

Workshop Urban Renewal

New Business -

Resolution to change REDCO's meetings order of business

Executive Session ORS 192.660(2) (h) - Conference with attorney

Chairman Comments -

Council Comments -

Visitor Comments -

Approval of Payables -

Adjournment