# Rainier Economic Development Council Rainier City Hall ~ Rainier, Oregon August 13, 2009 Meeting 6 p.m. ~ Agenda~

#### Call to Order - Roll Call

Terry Grice, Chair Tim Navarro, Vice Chair Jennifer Dennis, Treasurer, Paul Rice, Robert Piercy

## **Visitor Comments -**

# **Approval of Minutes -**

Special Budget Meeting June 28, 2009 July 9, 2009 Regular Meeting

# **Unfinished Business -**

REDCO Reference Manual -Urban Renewal training Small Business & Community Grants review Absenteeism Planning Commission - building codes Resigned Council gift certificates Wetland Mitigation Bank

## **New Business -**

Resignation of Dearl Taylor & Shirley Bartholomew Office equipment - printer and internet

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

**Chairman Comments -**

**Council Comments -**

**Approval of Payables -**

**Adjournment** 

