

Rainier Economic Development Council
City Hall ~ Rainier, Oregon
October 22, 2009 ~ Regular Meeting

Meeting was called to order by Chair Terry Grice, at 6:00 p.m.

Roll Call -

Present:

Terry Grice, Chair Tim Navarro, Vice Chair Jennifer Dennis, Treasurer
Rob Piercy, Secretary Scott Cooper

Absent: Paul Rice, excused

Others Present:

Ruth Howard, Clatskanie Chief
Terry Deaton, Staff Administrator
Paul Langner, Teevins Bros.

Visitors Comments: None

Terry Grice, Chair, and the Council welcomed Scott Cooper to the council.

REDCO invited guest speaker, Paul Langner of Teevin Bros. Land and Timber Company, presented a detailed outline of the Teevin Bros. operations. Their waterfront terminal is located on 80 acres in Rainier next to the Lewis and Clark Bridge. He explained the diversification of their company through rail, river and trucking services on the West Coast, Canada and Hawaii. The REDCO members were very interested and appreciated Paul taking the time to share the information. REDCO supports their business endeavors in Rainier.

Unfinished Business -

REDCO council agreed their Reference Manual would be provided to all members by email and maintained as an online manual. It will be updated every January at the Annual Meeting.

New Business -

REDCO Staff, Terry Deaton, suggested expanding the REDCO website to include the capital projects completed along with business and community grants. It would include pictures and funding sources - REDCO, state, federal and city - to show their contribution to each project. Tim Navarro made a motion to update the REDCO website to include all the projects, grants and amounts at a cost not to exceed \$200. Scott Cooper seconded the motion. Jennifer noted it would be good for businesses to see REDCO's contribution to Rainier's economic development. The motion carried.

The wetland bank for West Rainier is moving forward with the property owners. Terry Deaton suggested Foss might be interested in using it for their mitigation. Scott Cooper commented that he thought the citizens of Rainier would not like to see their riverfront turned into cottonwood trees. Rather they would like to enjoy what little beach is left for recreational use. Council asked Terry to contact Foss to discuss the wetland mitigation.

Executive Session ORS 192.660(2)(h) was canceled for this meeting.

Accounts Payable for October 2009 - Jennifer Dennis made a motion to approve the accounts payable in the amount of \$12,263.92 for October. Rob Piercy seconded the motion. The motion carried.

Council Comments -

Tim Navarro asked about the status of the Evergreen business grant. This grant is currently on hold until our Urban Renewal training in November where these grants will be addressed.

Scott Cooper said he was instructed by the Mayor Cole to tell REDCO Council that all applications for REDCO positions are come to him for approval.

Terry Deaton reminded the Council of the Nov. 13th of the Urban Renewal training in Portland at the Lane Powell office from 10 a.m. to 3 p.m.

Approval of Minutes -

Rob Piercy made a motion to approve the October 22, 2009 minutes as read. Jennifer Dennis seconded the motion. The motion carried.

Chair Terry Grice adjourned the meeting at 7:35 p.m.

Terry Grice, Chair

Terry Deaton
Staff Administrator