

Rainier Economic Development Council
Rainier City Hall ~ Rainier, Oregon
Regular Minutes ~ November 12, 2009

Call to Order - Terry Grice, Chair called the meeting to order at 6:10 p.m.

Roll Call - Present

Terry Grice, Chair Jennifer Dennis, Treasurer Robert Piercy - Secretary
Paul Rice Scott Cooper

Absent - Tim Navarro, Vice Chair

Others Present - Carol Brandt, Clatskanie Chief
Terry Deaton, REDCO Staff

Visitor Comments - None

Approval of Minutes - Rob Piercy moved that the October 22, 2009 minutes be approved. Jennifer Dennis seconded the motion. The minutes were approved.

Unfinished Business - The REDCO Council will travel to Portland for an Urban Renewal training November 13th, Friday, in the Lane Powell Attorneys office. Karen Williams will be doing the training. The Lane Powell firm has offered this training at no charge to the council. Those attending will be Terry Grice, Rob Piercy, Paul Rice, Jennifer Dennis and Terry Deaton. All wanting to car pool will meet at the Fire Station at 9 a.m. Portland

New Business - A resolution for the agenda, change of order moving the Approval of Payables to be placed before Chairman Comments, will be prepared for the next meeting.

Executive Session was not held.

Approval of Payables - Jennifer Dennis made a motion to approve the Accounts Payable in the amount of \$2,000.89 for November. Paul Rice seconded the motion. The motion carried.

Chairman Comments - Terry Grice thanked everyone for being here and a special thanks to our Veterans. He encouraged the council to attend the Saturday Marina Market for public comments on the bridge work and projects ODOT officials would be addressing. He also encouraged the council to consider attending the Annual NW Leadership Training in March 2010.

Council Comments - Rob Piercy asked how the lawsuit was progressing. Terry Grice said he had a couple of meetings with the Mayor and Commissioner Tony Hyde to discuss the matter. They plan to sit down and work out a strategy after the attorneys meeting with the judge. Terry commented that the Judge has a good understanding of the situation.

Paul Rice asked about the list of attorney fees including Petersen. It was explained that those were billed when he was requesting documents for attorney Karen Williams.

Terry Deaton informed the council the internet was now in place for the REDCO office.

Adjournment - Terry Grice adjourned the meeting at 7:40 p.m.

Terry Grice, Chair

Terry Deaton
REDCO Staff Administrator