

Rainier Economic Development Council
Special Meeting Minutes
April 18, 2011
Rainier City Hall
106 West "B" Street

Meeting called to order at 6:00 p.m. by Chairperson Mike Avent

Board Present: Mike Avent, Russ Moon, Sloan Nelson, William Vilardi, Scott Cooper and Phil Butcher

Board Absent: David Langford

Visitors: Rob Piercy and Terry Deaton

Visitors Comments: None

Motion by Vilardi, 2nd by Moon to approve the Regular Meeting Minutes for February 7, 2011.
Passed Unanimously

Motion by Moon, 2nd by Butcher to hire Ruth Baker to prepare the 2011/2012 REDCO budget, not to exceed \$1,000. Baker will bill for mileage and out of pocket expenses, and will not charge an hourly rate.
Passed Unanimously

Motion by Nelson, 2nd by Cooper to pay the bills as presented totaling \$7,280.86 and refund \$64,867.39 to Columbia County for their over payment of property taxes to REDCO.
Passed, with Moon abstaining

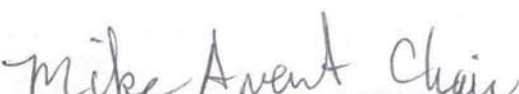
Contacted Craig Bachman, REDCO legal counsel by phone at 6:30 p.m. for the Executive Session.
Convened Executive Session – ORS 192.660 (2) (h) "Consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed".

Reconvened regular meeting at 6:40 p.m.

A committee to negotiate on behalf of REDCO consisting of Russ Moon, Sloan Nelson and Mile Avent was appointed.

Nelson suggested looking into transferring ownership of the property located on "A" Street to the City.

Meeting Adjourned at 6:50 p.m.



Mike Avent, Chairperson

Attested:



Sloan Nelson, Secretary

Sec.