Rainier Economic Development Council Regular Meeting Minutes May 2, 2011 Rainier City Hall 106 West "B" Street

Meeting called to order at 5:45 p.m. by Chairperson Mike Avent

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

Board Absent:

Visitors: None

Visitors Comments: None

Motion by Nelson, 2nd by Cooper to authorize REDCO to sell the "A' Street property to the City of Rainier for \$1.00, pending legal review.

Passed Unanimously

Motion by Cooper, 2nd by Butcher to submit payment by check to Columbia County for the overpayment of property taxes in the amount of \$64,867.39. Passed Unanimously

Sec.

Meeting Adjourned at 5:55 p.m.

Mike Avent, Chairperson

Attested:

Sloan Nelson, Secretary