

Rainier Economic Development Council
Meeting Minutes
July 05, 2011
5:45 p.m. Rainier City Hall
106 West "B" Street
Rainier, OR 97048

Call to Order

Roll Call:

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

Absent:

Visitors Comments: none

New Business:

Motion by Moon, second by Vilardi to approve the REDCO Meeting Minutes dated April 18, 2011.

Motion Passed, with Langford Abstaining

Motion by Moon, second by Butcher to approve the REDCO Meeting Minutes dated May 5th, 2011.

Motion Passed Unanimously

Motion by Butcher, second by Nelson to approve the expenditure as presented:

Ruth Baker	\$ 250.00
Lane Powell	\$ 250.00
Clatskanie Chief	\$ 8.75
Al Benkendorf not to exceed	\$3,000.00

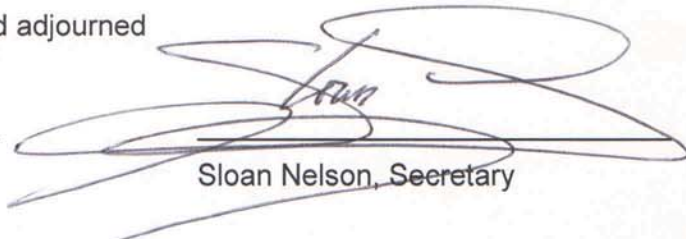
Moon informed the Council that he had talked with Dan Garrison, a CPA from St. Helens about hiring a staff member as a sub-contractor, will follow up with more information.

Convened Executive Session IAW ORS 192.660 (2)(h) to consult with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Regular Meeting reconvened and adjourned



Mike Avent, President



Sloan Nelson, Secretary