

Rainier Economic Development Council
Meeting Minutes
July 18, 2011
6:00 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:

The check authorization procedure was clarified; all checks written must be approved by the REDCO Board.

Motion by Butcher, second by Cooper to hire Amanda Younger part-time for six months as the REDCO staff person.

Motion Passed Unanimously

Motion by Butcher, second by Moon to approve a contract with the Urban Renewal Plan Consultant and sign a contract in the amount not to exceed \$3,000.

Motion Failed

Motion by Vilardi, second by Cooper to approve a contract with the Urban Renewal Plan Consultant and sign a contract in the amount not to exceed \$2,250.

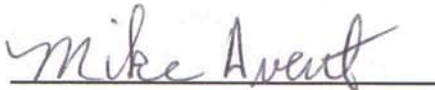
Motion Passed Unanimously

Motion by Vilardi, second by Butcher to approve the expenditure of \$25,000 to Kaempf, Brooks PC for their retainer fee.

Motion Passed Unanimously

Introduced attorneys, John Kaempf and Dan Lindahl. Opened the floor for comments and questions.

Meeting Adjourned 6:55 p.m.



Mike Avent, President



Sloan Nelson, Secretary