

Rainier Economic Development Council Agenda

October 19, 2011

6:00 PM Rainier City Hall

106 West "B" Street

Rainier, OR 97048

1. Call to Order
2. Approval of Minutes- 9/6/2011
3. Visitors Comments
4. Treasurer's Report-
  - A.) Monthly Staff Report for September: See Handout
5. Unfinished Business-
  - A.) Discuss REDCO website to add public documents.
  - B.) Discuss whether to renew Association of Oregon Redevelopment Agencies.
  - C.) Discuss whether to hire Al Benkendorf as REDCO's Consultant-Technical/Advisory Role.
6. New Business-
  - A.) Discuss a monthly stipend for Council Members of REDCO.
  - B.) Discuss Amanda Younger salary and contract.
  - C.) Adopt Resolution meeting date change.
  - D.) Adopt Resolution establishing authorized persons to sign checks.
  - E.) Discuss Annual Audit-modification letter suggestion.
7. **Executive Session pursuant ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law AND Executive Session pursuant 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.**
8. Approval of Payables-
  - A.) See last page of Monthly Staff Report for October payables approved and in need of approval.
9. Chairman Comments
10. Board Comments
11. Adjournment- 7pm