

REDCO Regular Meeting Agenda

November 8, 2011 at 5:00 PM

Rainier City Hall

106 West "B" Street

Rainier, OR 97048

1. Call to Order
2. Approval of Minutes-
 - A.) September 21, 2011 & October 19, 2011.
 - B.) Discuss August 15, 2011 correction.
3. Visitors Comments
4. Treasurer's Report-
 - A.) Monthly Staff Report for October: See Handout
5. Unfinished Business-
 - A.) Discuss whether to renew Association of Oregon Redevelopment Agencies.
 - B.) Discuss a monthly stipend for Council Members of REDCO.
6. New Business-
 - A.) Project updates from Project Advisors.
 - B.) Further questions relating to REDCO employee contract.
 - C.) Adopt Resolution for checks under \$500.00.
 - D.) Discuss business of order for regular meetings, any changes?
 - E.) Request for shredder for REDCO office not to exceed \$100.00.
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 approved payables & November payables to be approved and pre-approved.
9. Chairman Comments
10. Board Comments
11. Adjournment- 6 PM