

***Rainier Economic Development Council
Minutes
December 15, 2011
5:00 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048***

Meeting Called to Order at 5:10 PM.

Board Present: Mike Avent, Phil Butcher, Sloan Nelson, Scott Cooper

Board Absent: William Vilardi

Visitor Comments: None

Old Business:

Motion made by Cooper, 2nd by Avent for Sloan to ask The City of Rainier for cost to do administrative and financial services.

New Business:

Motion made by Nelson, 2nd by Cooper to approve payables as presented:

<u>Vendor</u>	<u>Amount</u>
Cardinal	\$1,994.72
John Kem	\$3,380.00
Lindahl	\$585.00
Holmes & Co	\$420.00
Total	\$6,379.72

Discussion: New Signers on B of A REDCO checking account. Agreed to wait until full board is again in place before going down to the bank to remove and/or add signers. Russ Moon, with his resignation, requested to be removed as a signer.

Discussion: There is an amendment to bring the Urban Renewal District to legal status. A lawsuit is pending. Efforts are being made to stay current and legal and move through with the correct processes.

Regular meeting adjourned at 5:35 PM

Executive session convened at 5:35 PM with attorney call-in

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.

Executive session adjourned at 6:00 PM.

Mike Avent, Chairperson

Date: _____

Sloan Nelson, Secretary

Date: _____