

Rainier Economic Development Council
Minutes
January 23, 2012
6:00 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048

Meeting Called to Order at 6:10 PM.

Board Present: Phil Butcher, Sloan Nelson, William Vilardi, Scott Cooper

Board Absent: Mike Avent

Visitor Comments: None

New Business:

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

| <u>Vendor</u> | <u>Invoice #</u> | <u>Date</u> | <u>Amount</u> |
|----------------------------|------------------|-------------|-------------------|
| Clatskanie Chief | 914 | 12/16/11 | \$18.00 |
| Christina Ishil | REDCO-33 | 12/08/11 | \$55.00 |
| Riverside Community Church | 2011-2 | 01/20/12 | \$420.00 |
| Brooksby Kaempf PC | 100832 | 10/10/2012 | \$6,142.50 |
| Total | | | \$6,635.50 |

Motion made by Butcher, 2nd by Vilardi to approve [Resolution #81] Regular REDCO meetings to be held on the Third Monday of every Month at 6:00 PM in the Rainier City Hall. Upon special/emergency circumstance a meeting date may be added, cancelled or changed with proper notice.

Motion made by Cooper, 2nd by Vilardi to approve resolution [#80] establishing The Clatskanie Chief as the Official Newspaper of Notice.

Motion made by Phil Cooper to approve the Secretary of State Division of Audits Extension Request.

Presentation by David Devine

Meeting adjourned at 6:50 PM

Mike Avent, Chairperson

Date: _____

Sloan Nelson, Secretary

Date: _____