

**Rainier Economic Development Council
Minutes
May 21, 2012
5:30 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048**

Meeting Called to Order at 5:35 PM by Vice Chair Sloan Nelson.

Board Present: Jim Bradfield, Sloan Nelson, William Vilardi, David Sills, Scott Cooper,

Board Absent: Mike Avent, Phil Butcher

Motion by Cooper, 2nd by Vilardi to approve the 2011/2012 Supplemental Budget Resolution #82.

Passed Unanimously.

Motion by Vilardi, 2nd by Sills to approve the Budget Calendar.

Passed Unanimously.

Motion by Nelson, 2nd by Cooper to approve the payables as presented.

Passed Unanimously.

Meeting adjourned at 5:40 PM.

Mike Avent, Chairperson

Date: _____

Sloan Nelson, Vice Chair

Date: _____