

**Rainier Economic Development Council
Minutes
November 19, 2012
6:00 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048**

Meeting Called to Order at 6:40 PM by Chair, Mike Avent.

Board Present: Mike Avent, Sloan Nelson, William Vilardi, Phil Butcher

Board Absent: Scott Cooper, Jim Bradfield, David Sills

Motion by Sloan, 2nd by Phil to approve the payables, as presented, totaling \$276,812.00.
Passed unanimously.

Motion by William, 2nd by Phil to approve the September 17, 2012 meeting minutes.
Passed Motion Passed. Sloan abstained – not present at 9-17-12 meeting.

Motion by Sloan, 2nd by Phil to approve the Engagement Letter for Pauly, Rogers and Co., P.C. to proceed with the FY 2011/12 REDCO audit.
Passed unanimously.

Motion by Sloan, 2nd by William for the City of Rainier to submit payment to REDCO in the amount of \$305,000 per agreement on IGA loan.
Passed unanimously.

Discussion: Add Projects to Website

Discussion: Get USG Tax Statement

Meeting adjourned at 6:56 p.m.

Chairperson

Date: _____

Secretary

Date: _____