

**Rainier Economic Development Council**  
**Minutes**  
**December 16, 2013**  
**6:00 p.m.**  
**Rainier City Hall**  
**106 West "B" Street**  
**Rainier, OR 97048**

**Meeting called to Order**

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

**Board Absent:** Steve Massey

**Motion** by Scott, 2<sup>nd</sup> by Bill to approve the payables as presented, totaling \$276,200.00  
**Passed** Unanimously

**Motion** by Bill, 2<sup>nd</sup> by Scott to approve the Oct 21, 2013 regular meeting minutes  
**Passed** Unanimously

**Motion** by Sloan, 2<sup>nd</sup> by Bill to Approve Resolution No. 85 Authorizing a Banking Relationship with the St Helens Community Federal Credit Union for the Rainier Economic Development Council  
**Passed** Unanimously

**Motion** by Sloan, 2<sup>nd</sup> by Scott to Approve Resolution No. 86 Stating Authorized Signers for the Local Government Investment Pool Account; and stating who is designated as the equivalent of Chief Financial Officer for the Rainier Economic Development Council  
**Passed** Unanimously

**Discussion – Park Power and Lighting:** Judith asked Bill if he had had a chance to follow up with the electrical on the park. Bill replied that he has contacted PUD but was still waiting to hear from them.

**Discussion – Volleyball Courts:** It is not likely there will be any action on them until spring. Footings have to be put into the ground.

**Discussion – USG Loan Payment:** There was some discussion as to the possibility of making payments early, as long as funds are available, in order to save on interest. It was recommended that the discussion be revisited in a later meeting when a calculation on interest could be provided.

**Meeting Adjourned at 6:18 p.m.**

\_\_\_\_\_  
Judith Taylor, President

**Date** \_\_\_\_\_

\_\_\_\_\_  
Steve Massey, Secretary

**Date** \_\_\_\_\_