

Rainier Economic Development Council
Minutes
April 7, 2014
5:30 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048

Meeting called to Order at 5:43 p.m.

Board Present: Sloan Nelson, William Vilardi, David Sills, Scott Cooper, Steve Massey

Board Absent: Jim Bradfield

Motion by Sloan, 2nd by Steve to approve the payables as presented, totaling \$2,436.00
Passed Unanimously

Motion by Bill, 2nd by Steve to approve the Dec 16, 2013 regular meeting minutes
Passed Unanimously

Motion by Scott, 2nd by Bill to Retain and Elect New Officers as follows:

President	Scott Cooper
Vice President	William Vilardi
Secretary	Steve Massey
Treasurer	David Sills

Passed Unanimously

Motion by Sloan, 2nd by David to Approve Scott Cooper, Sloan Nelson, Bill Vilardi and Steve Massey as Check signers for REDCO.

Passed Unanimously

Reappoint Budget Committee Members – There was no need to reappoint budget committee members as all are still within term. No one's terms have expired.

Motion by Sloan, 2nd by Bill to Appoint Debra Dudley as Budget Officer for fiscal year 2014/2015.

Passed Unanimously

Financial Reports – There was brief discussion as to possible future projects and allocation of funds versus early payment on the USG debt obligation. It was suggested that early payment to USG should be considered after the cost of other projects has been determined. All funds are allocated in the budget which includes debt reserve.

Motion by Steve, 2nd by Bill to approve the financial reports as presented with the correction of bank fees and interest earned being moved to the correct line items.

Passed Unanimously

Meeting Adjourned at 5:59 p.m.

Scott Cooper, President

Date _____

Steve Massey, Secretary

Date _____