Rainier Economic Development Council Minutes December 1, 2014 Rainier City Hall 106 West "B" Street Rainier, OR 97048

The Rainier Economic Development Council Meeting was called to Order at 6:38 p.m.

Board Present: Jim Bradfield, Sloan Nelson, William Vilardi, Scott Cooper, Steve Massey, and Doug Aske

Board Absent: David Sills

Motion by Nelson, 2nd by Massey to approve the payables as presented, totaling \$282,826.74. Passed Unanimously

Discussion: Funds in the amount of \$300,000.00 will be transferred from the LGIP account into the SHFCU account to cover the payable.

Motion by Massey, 2nd by Aske to approve the October 6, 2014 meeting minutes. Passed Unanimously

Meeting Adjourned at 6:44 p.m.

Date _____

Secretary