## Rainier Economic Development Council Minutes February 17, 2015 Rainier City Hall 106 West "B" Street Rainier, OR 97048

The Rainier Economic Development Council Meeting was called to Order at 6:30 p.m. Board Present: James Bradfield, William Vilardi, Robert DuPlesses, Steve Massey, Doug Aske, and Sloan Nelson Board Absent: Daniel Wayne Smith Motion by Aske, 2<sup>nd</sup> by Massey to approve the payables as presented, Passed Unanimously Motion by Massey, 2<sup>nd</sup> by Bradfield to approve the January 5, 2015 meeting minutes Nelson abstained, Motion Passed Motion by Aske, 2<sup>nd</sup> by DuPlesses to approve Resolution No. 92, Passed Unanimously Motion by Nelson, 2<sup>nd</sup> by Aske to approve Resolution No. 93, Passed Unanimously Discussed monthly financials Motion by Nelson, 2<sup>nd</sup> by Massey to purchase banners for th Meeting Adjourned at 6:53 p.m. Date William Vilardi, President Date

Doug Aske, Secretary