## Rainier Economic Development Council Minutes July 20, 2015 Rainier City Hall 106 West "B" Street Rainier, OR 97048

The Rainier Economic Development Council Meeting was called to Order at 5:40 p.m..

Board Present: Sloan Nelson, William Vilardi, Robert DuPlesses, and Steve Massey, and Doug Aske

Board Absent: James Bradfield and 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 DuPlesses to approve the June 15, 2015 Budget Hearing/Meeting minutes, Passed Unanimously

Discussed monthly financials

Motion by Nelson, 2<sup>nd</sup> by Massey to accept the bid from Clatskanie People's Utility District for an electric upgrade in the park and to equally split the cost with Rainier Days in the Park and the City of Rainier, Passed Unanimously. Thanked Villardi for volunteering time and effort on the project.

Discussed the Gazebo project in the park. Dudley said that the work will be done internally, should be done by next spring and is currently in the permit process

Discussed the park bathrooms and work that has been completed as well as work that still needs to be done. It was suggested that maybe Little League and REDCO could partner up to accomplish an upgrade.

Discussed getting new banners for the park. Nelson will work on getting information for this project and report back to the board with a presentation. REDCO will fund the project.

Meeting Adjourned at 5:58 p.m.

William Vilardi, President

Date \_\_\_\_\_

Doug Aske, Secretary

Date \_\_\_\_\_

(S:)\REDCO\REDCO Meetings\2014\REDCO Minutes 04072014