

Rainier Economic Development Council Minutes
December 2, 2024
Rainier Masonic Lodge
304 E 3rd St
Rainier, OR 97048

Call Meeting to Order

The meeting was called to order by REDCO President Mike Kreger at 5:39 p.m.

Roll Call

Board Present: Connie Budge, Scott Cooper, Robert duPlessis, Jeremy Howell, Mike Kreger and Paul Langner

Board Absent: Denise Watson

Agenda

a. Approve June 3, 2024 Meeting Minutes

Scott Cooper moved to approve the minutes. That motion was seconded by Board Secretary and Treasurer Robert duPlessis.

b. Approve Accounts Payable

Budge moved to approve the accounts payable. That motion was seconded by Cooper. Budge, Cooper, duPlessis, Howell, Kreger and Langner voted in favor.

c. Approve Monthly Financials

Budge moved to approve the monthly financials. That motion was seconded by Langner. Budge, Cooper, duPlessis, Howell, Kreger and Langner voted in favor.

d. Annual Reports

Budge moved to add to the next agenda documents that prove that the annual reports were sent to the taxing districts that pay into REDCO. That motion was seconded by Langner. Budge, Cooper, duPlessis, Howell, Kreger and Langner voted in favor.

Adjourn Meeting

Kreger adjourned the meeting at 5:48 p.m.

Mike Kreger, President

Date _____

Robert duPlessis, Secretary

Date _____

BEFORE THE RAINIER ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 112

A RESOLUTION ESTABLISHING REGULAR MEETING DATES AND TIMES

WHEREAS, the Rainier Economic Development Council repeals Resolution #107, which set previous meeting dates and times; and

WHEREAS, Resolution #107 serves as Notice to the Residents and Newspaper of Official Notice of Rainier,

NOW THEREFORE, IT IS HEREBY RESOLVED that the Rainier Economic Development Council establishes that its regular meetings are scheduled Monday, April 7 and December 1 at 5:30 p.m. in the Rainier City Hall. Upon special/emergency circumstance a meeting date may be added, cancelled or changed with proper notice.

Passed and approved this 3rd day of February, 2025.

Chairperson

ATTESTED:

Secretary

BEFORE THE RAINIER ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 113

**A RESOLUTION ESTABLISHING THE DAILY NEWS AS THE RAINIER
ECONOMIC DEVELOPMENT COUNCIL OFFICIAL NEWSPAPER OF
NOTICE**

WHEREAS, the Rainier Economic Development Council has regularly used *The Clatskanie Chief* to publish public notices; and

WHEREAS, this resolution serves as notice to the residents and official newspaper of notice of Rainier, and

WHEREAS, *The Clatskanie Chief* has ceased publication and is no longer a viable option for publishing public notices,

NOW THEREFORE, IT IS HEREBY RESOLVED that the RAINIER ECONOMIC DEVELOPMENT COUNCIL establishes that *The Daily News* is the official newspaper of notice.

Passed and Approved this 3rd day of February, 2025.

Chairperson

ATTESTED:

Secretary

Scott Jorgensen

From: Scott Jorgensen
Sent: Monday, April 8, 2024 4:02 PM
To: 'ricenogle@nwresd.k12.or.us'; 'motherwayj@crfr.com';
'louise.kallstrom@columbiacountyor.gov'; 'mfletcher@columbia911.com';
'gadotti@portofcolumbiacounty.org'; 'nathan.herr@columbiaswcd.com';
'chip.bubl@oregonstate.edu'; 'mosquitocontrol@cdvcd.org';
'office@rainiercemeterydistrict.com'; 'Joseph Hatrick'
Cc: Sarah Blodgett; Elisha Shulda
Subject: REDCO 2022-23 FY Financial Report and Revenue and Expenditure Summary
Attachments: 3a Rainier Economic Development Council - Financial Report - 2023.pdf; REDCO FY 2022-23 Summary of Revenues and Expenditures.pdf

All,

The Fiscal Year 2022-23 financial report and Revenue and Expenditures Summary for REDCO are attached. Please let us know if you need any additional information.

W. Scott Jorgensen, Executive MPA
City Administrator
City of Rainier
503-556-7301