

Rainier Economic Development Council

Rainier City Hall ~ Rainier, Oregon

Agenda

Regular Meeting ~ 6 p.m. October 23, 2008

Call to Order -

Mike Avent Jennifer Dennis Terry Grice Tim Navarro

Paul Rice David Qualman Dearl Taylor

Approval of Minutes - September 25, 2008 Regular Meeting

Treasures Report - Business & Community Grants paid FY 08

Business & Community Grants paid FY 09

Approval of Accounts Payable -

Unfinished Business -

- 1) Small Business Grant - Tri Cities Insurance
- 2) REDCO Insurance Coverage update
- 3) Skate Park benches update
- 4) REDCO office setup & staff re-evaluation
- 5) Paul Rice & Dearl Taylor report on meeting with Planning Commission on Grant Programs guidelines and requirements

New Business -

- 1) Review REDCO By-Laws
- 2) Resolution to appoint new secretary
- 3) Resolution for persons to sign on checking account
- 4) Resolution for Waste Water Treatment Plant project
- 5) Riverfront Trail Project

Chairman Comments -

Board Comments -

Visitor Comments -

Adjournment