

Rainier Economic Development Council  
City Hall - Rainier, Oregon  
September 17, 2009 - Regular Meeting

Meeting was called to order by Chair Terry Grice, at 6:00 p.m.

Roll Call -

**Present:**

Terry Grice, Chair      Jennifer Dennis, Treasurer  
Rob Piercy      Paul Rice

**Absent:** Tim Navarro, Vice Chair

**Others Present:**

Ruth Howard, Clatskanie Chief      Terry Deaton, Staff Administrator

**Visitors Comments:** None

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**Unfinished Business -** REDCO's reference manual will be emailed to all the REDCO council in Word format. Everyone should review the manual for the next meeting. Changes, additions or deletions as the council desires will be made at that time.

Rob Piercy gave the Council copies of the Proposed REDCO Attendance Policy. Each one will review the policy and make final recommendations at the October meeting.

Karen Williams of Lane Powell previously offered to provide urban renewal training at their office in Portland. The service would be free to REDCO. The all day training will be held November 13, 2009.

**New Business -** Jennifer Dennis nominated Rob Piercy for the open position as Secretary. Paul Rice seconded the motion. The motion passed and Rob was elected Secretary.

Scott Cooper's application for the open REDCO council position was approved by the City Council at their last meeting. Rob Piercy moved that Scott Cooper should be appointed to the REDCO council position. Paul Rice seconded the motion. The motion passed and Scott Cooper was appointed to the REDCO council.

Paul Rice requested the Staff Administrator to provide the current totals of fees paid to Lane Powell for their attorney services. The council agreed they should have a current total each month beginning in October.

Internet service for the REDCO office still is not available. The service is currently being provided by the Staff Administrator's personal ATT aircard. Rob Piercy moved increase the office rent by \$20 to add internet service with an increased speed. Jennifer Dennis seconded the motion. The motion passed. Paul Rice will make arrangements to provide internet service to the REDCO office with the upgrade to the service.

**Executive Session ORS 192.660(2)(h)** - Conference with attorneys was convened at 6:55 p.m.

**Reconvened public meeting session at 7:20 p.m.**

**Accounts Payable for September 2009** - Paul Rice made the motion to approve the payables in the amount of \$18,403.78 with Jennifer Dennis seconding the motion. The motion passed.

**Chair Comments** - Terry Grice thanked everyone for attending the meeting.

**Approval of Minutes** -

August 13, 2009 Minutes - Paul Rice made a motion to approve the minutes, seconded by Rob Piercy. The motion passed.

Chair Terry Grice adjourned the meeting at 7:35 p.m.

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Terry Grice, Chair

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Terry Deaton  
Staff Administrator

Page 2 of 2  
REDCO Regular Meeting  
September 17, 2009 Minutes