

Rainier Economic Development Council
City Hall ~ Rainier, Oregon
Regular Meeting ~ May 13, 2010

6 p.m. - Columbia County Commissioners Candidate Forum was held. Candidates Glenn Dorschler, Terry Luttrell, Shawna Sykes and Judith Taylor participated in the forum. Russ Moon had a schedule conflict and Henry Heimuller's father passed away so they were not able to attend. REDCO chair, Terry Grice, wishes to extend our condolences to Henry Heimuller on the passing of his father.

Each candidate had an opportunity to answer several questions prepared by REDCO. A few local citizens attended and were able to ask several questions of the candidates when the floor was opened to the public.

Meeting called to order by Terry Grice, Chair, at 7:41 p.m.

Roll Call - Present

Terry Grice, Chair Rob Piercy, Secretary Jennifer Dennis, Treasurer
Scott Cooper

Absent - Tim Navarro - unexcused
Paul Rice - excused, working out of town

Approval Minutes -

Scott Cooper made a motion to approve the minutes of the April 8, 2010 regular meeting. Rob Piercy seconded the motion. The motion carried.

Rob Piercy made a motion to approve the minutes of the April 22nd REDCO Budget Committee meeting. Scott Cooper seconded the motion. The motion carried. .

Visitor Comments - No visitor's comments.

Treasurer's Report - No report was made.

Unfinished Business - Jennifer Dennis stated the REDCO budget was approved by the Budget Committee now it needs to be advertised with a public hearing and a budget resolution.

Scott Cooper informed the Council that the Planning Commission had revamped the sign code. All the rules now apply to every business. The signage size is determined by businesses square footage.

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The Oliva Bros. LLC business grant application was resubmitted by Jan Moon as requested by the REDCO Council with the itemized statement for capital improvements.

The capital improvements to the front of the building were \$40,000 + with a request from REDCO for \$5,000 grant. Scott Cooper made a motion to approve the grant. Jennifer Dennis stated it fell under the Urban Renewal Statutes for capital projects. Jennifer seconded the motion. The motion to approve the grant for \$5,000 to Oliva Bros LLC carried.

New Business - Terry Grice recommended REDCO considered a fire proof safe for storage of the deed to the A Street property. It was agreed a small safe to place inside the file cabinet should be purchased for the storage of the deed.

Executive Session It is not necessary at this time.

Other - Nothing to report.

Approval of Payables - Jennifer made a motion to approve the March 11, 2010 payables in the amount of \$4,986.42 and Scott seconded the motion. The motion carried.

Executive Session ORS 192.660(2) (h) - Conference with attorney - The REDCO Council went into executive session at 8:11 p.m. The meeting was reconvened at 8:17 p.m.

Accounts Payable - Rob Piercy made a motion to approve the April accounts payable in the amount of \$12,470. Discussion concerning the \$4,500 billed by Pauly, Rogers & Co. for audit services followed. The bill is for double the amount of the previous years services. Rob Piercy asked if REDCO could find another firm to do their audit. Terry Grice said the Fire Dept. asked for bids and only received one bid and it was from Pauly, Rogers & Co. Jennifer Dennis did not recommend paying the bill until REDCO received an itemized statement to review. Rob Piercy amended his motion to pay the April accounts payable in the amount of \$7,970 and to request an itemized statement from Pauly, Rogers & Co. for services rendered. The motion carried.

Chairman Comments - Terry Grice thanked everyone for being here and he enjoyed the forum.

Adjournment - Terry Grice adjourned the meeting at 8:06 p.m.

Terry Grice, Chair

Terry Deaton, REDCO Staff Administrator

