

Rainier Economic Development Council  
Rainier City Hall ~ Rainier, Oregon  
Regular Meeting  
December 16, 2010 ~ 6 p.m.

**Call to Order** - Terry Grice, Chair, called the meeting to order at 6:10 p.m.

**Roll Call** -

**Present** - Terry Grice, Chair   Tim Navarro, Vice Chair   Robert Piercy – Secretary  
Paul Rice   Scott Cooper  
REDCO Staff Administrator – Terry Deaton left the meeting at 7 p.m.

**Not Present** - Jennifer Dennis, Treasurer

**Guests** – Attorney Craig Bachman, Consultant – Karen Williams

**Executive Session ORS 192.660(2) (h)** – 6:12 p.m. Conference with attorney Craig Bachman and consultant Karen Williams. Executive session ended 8:02 p.m.

**New Business** – Scott Cooper moved that REDCO decline the offer made by USG due to the inability of REDCO to reliably meet the financial requirements of the agreement and to return to the negotiating table to seek a better agreement. Second by Piercy.

Roll call: Cooper – yea  
Piercy – yea  
Rice – yea  
Navarro – yea  
Grice – yea

Motion passed unanimously.

A discussion about getting the Clatskanie Chief for the members of REDCO was tabled.

Discussion of the Small Business Grant was tabled for the next meeting.

**Approval of Minutes** – Discussed minutes of the previous meeting. Paul Rice asked about the letter sent to Pauly Rogers. Paul Rice moved to approve the minutes, second by Cooper to approve the September 9, 2010 Regular Meeting Minutes and October 14, 2010 Regular Meeting Minutes. Approved unanimously.

**Approval of Payables** – Piercy moved to approve the payables, second by Cooper and passed unanimously.

**Visitor Comments – No visitors**

**Guest Speaker –**

**Unfinished Business –**

**Adjourned –**

Terry Grice, Chair \_\_\_\_\_

Robert Piercy, Secretary \_\_\_\_\_

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