

Rainier Economic Development Council Agenda

September 6, 2011

5:15 PM Rainier City Hall

106 West "B" Street

Rainier, OR 97048

1. Call to Order
2. Roll Call
3. Flag Salute
4. Visitors Comments
5. New Business:
 - a) Treasurer update (Councilman Moon):
 1. Review written & approved checks for the month of August.
 2. Approve Atty. John Kaempf payment.
 3. Approve Al Benkendorf payment for Amendment #5 Scope of Work cap of \$3,500.00.
 4. Approve \$500.00 payment to Al Benkendorf for Scope of work.
 5. Approve \$71.15 for Office Max payment for office supplies.
 6. Approve payment transfer from Amanda Younger's personal account for REDCO phone to REDCO checking account.
 - b) Approve July & August meeting minutes.
 - c) Briefly discuss Atty. Dan Lindhal to analyze the insurance policy-cap of \$2,000.00.
6. Urban Renewal Consultant: Al Benkendorf workshop-> 15-20 minutes.
7. Announcements:
 - a) REDCO meetings will be held on the 3rd Wednesday of every month at 6 PM, unless an emergency meeting is called to order. Next meeting will be September 21, 2011 at 6 PM.
 - b) The Admin Staffing hours are Monday & Wednesday's from 10-2:30 PM; meeting date hours will be 10-1:30 PM. New office phone number: 503-822-0094.
8. Adjourn

