

**Rainier Economic Development Council
Minutes
January 30, 2012
5:00 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048**

Executive Meeting Called to Order at 5:05

Board Present: Sloan Nelson, William Vilardi, Scott Cooper, Phil Butcher

Board Absent: Mike Avent

Executive Session pursuant ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Executive session adjourned at 5:25 PM.

Mike Avent, Chairperson

Date:_____

Sloan Nelson, Secretary

Date:_____