

**Rainier Economic Development Council
Minutes
February 19, 2013
6:00 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048**

Meeting called to Order at 6:15 p.m.

Board Present: Judith Taylor, Jim Bradfield, William Vilardi, Steve Massey

Board Absent: Sloan Nelson, David Sills, Scott Cooper

Motion by Bill, 2nd by Steve to approve the payables as presented, totaling \$609.00
Passed Unanimously

Motion by Steve, 2nd by Bill to approve the January 22, 2013 meeting minutes
Passed Unanimously

Discussion – REDCO Training: For the next REDCO meeting, Debbie Dudley will try to bring someone in with expertise who can give guidance as to the appropriate boundaries and scope of an urban renewal agency. Because the REDCO council is formed by a vote of the people, it was agreed it would be important to review and agree on set guidelines. The council should also then be able to clarify what the relationship should be between REDCO and the city and make sure the agency is in compliance.

As REDCO looks at expanding Rainier's urban growth toward the west end of town there will be some diking certification issues to be addressed. Reviewing urban agency guidelines will also help determine if REDCO should take on the task of moving forward with resolution of the diking issues.

Discussion – "A" Street Project: It was brought to the attention of the council that work which was approved by the previous council, and completed under contract on the "A" street project, is currently under review.

TVing was done to assess if any water or sewer line replacement might need to be included in moving ahead with the "A" street rail improvement. However, the known resulting records, provided at a cost of over \$19,000 do not provide the appropriate detail for an accurate assessment and there was over payment on the project.

Kevin Patching will have a more detailed report on the project for the next REDCO meeting on the scope of work that can be expected if someone has to go back out in order to move forward with "A" street improvements. Because REDCO sanctioned the contract in question it will be reviewed by REDCO to get to the bottom of what was done and how to move forward.

Meeting Adjourned at 6:26 p.m.

Judith Taylor, President

Date _____

Steve Massey, Secretary

Date _____