

Rainier Economic Development Council
Minutes
March 18, 2013
6:00 p.m.
Rainier City Hall
106 West "B" Street
Rainier, OR 97048

Meeting called to Order at 6:00 p.m.

Board Present: Sloan Nelson, William Vilardi, David Sills, Scott Cooper, Steve Massey

Board Absent: Judith Taylor, Jim Bradfield

Motion by Bill, 2nd by David to approve the payables as presented, totaling \$741.50
Passed Unanimously

Motion by Bill, 2nd by Steve to approve the February 19, 2013 meeting minutes
Passed Unanimously with three members abstaining

Request Made: For all signers on the REDCO and City accounts to go to Bank of American by Friday to get their signatures on the signature card.

Discussion – Diking District Project:

REDCO consensus was requested in committing to help with the dike certification. Phase 1 has been completed and paid for by the Diking District. Phase II is expected to cost around \$100,000. It was agreed that the project is important for the future development of the City of Rainier and consideration should be given as to what REDCO might be able to contribute. Debbie Dudley has been authorized by the Rainier Diking District Board to represent the City in communicating with the diking certification consultant and the Corp of Engineers regarding the project.

It was suggested that the City should extend the sewer line along the diking district to encourage growth in the area and that existing businesses in the area located because sewer was already available to that portion of the district.

Discussion – Park Completion: Tina Edwards is still working on pricing sand for the volleyball pits. Costs could total around \$20,000 to complete the volleyball area correctly and encourage tournament activity.

Also, the Little League is working on a proposal for the city for adding a building to the park that would include a concession stand, score keepers loft and a bathroom. If tournaments are to be hosted, which could bring people from all over the state, there must also be a score board and lighting added.

Meeting Adjourned at 6:30 p.m.

Judith Taylor, President

Date _____

Steve Massey, Secretary

Date _____