

**Rainier Economic Development Council  
Budget Committee Minutes  
May 19, 2014  
5:30 p.m.  
Rainier City Hall  
106 West "B" Street  
Rainier, OR 97048**

**Meeting called to Order at 5:35 p.m.**

**Budget Committee Present:** Terry Grice, Kris Guist, Bill Wagner, Paul Rice, William Vilardi, Scott Cooper, Steve Massey, Sloan Nelson and Doug Aske

**Budget Committee Absent:** James Bradfield, David Sills, Terry Deaton

**Motion** by Terry Grice, 2<sup>nd</sup> by Scott Cooper to appoint William Vilardi as Chair.  
**Passed** Unanimously


**Presentation** of the REDCO 2014/2015 Budget Message and 2014/2015 Budget by Budget Officer, Debra Dudley.

**Motion** by Terry Grice, 2<sup>nd</sup> by Bill Wagner to approve the 2014/2015 Budget as presented.  
**Passed** Unanimously

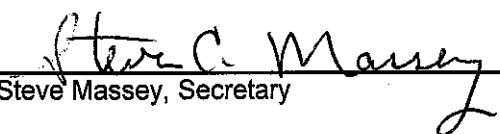
**Motion** by Steve Massey, 2<sup>nd</sup> by Bill Vilardi to authorize Option 3 (Standard Rate) Amount from the Division of Tax \$300,000.  
**Passed** Unanimously

**Motion** by Sloan Nelson, 2<sup>nd</sup> by Steve Massey to adjourn the meeting.  
**Passed** Unanimously

**Meeting Adjourned at 6:45 p.m.**

  
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Scott Cooper, President

Date 5/16/14

  
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Steve Massey, Secretary

Date 6/16/14