

Rainier Economic Development Council Minutes
January 5, 2015
Rainier City Hall
106 West "B" Street
Rainier, OR 97048

The Rainier Economic Development Council Meeting was called to Order at 6:19 p.m.

Board Present: James Bradfield, William Vilardi, Daniel Wayne Smith, Robert DuPlesses, Steve Massey, and Doug Aske

Board Absent: Sloan Nelson

Motion by Vilardi, 2nd by Massey to approve the payables as presented, Passed Unanimously

Motion by Massey, 2nd by Aske to approve the December 1, 2014 meeting minutes
Passed Unanimously

Motion by Massey, 2nd by Aske to approve Resolution No. 90, Passed Unanimously

Motion by Massey, 2nd by Aske to approve Resolution No. 91, Passed Unanimously

Motion to Retain and Elect New Officers as follows:

President	William Vilardi	Motion by Aske, 2 nd by Massey
Vice President	James Bradfield	Motion by Massey, 2 nd by Aske
Secretary	Doug Aske	Motion by Massey, 2 nd by Vilardi
Treasurer	Steve Massey	Motion by Vilardi, 2 nd by Aske

Motion by Aske, 2nd by Bradfield to approve the financial reports as presented

Meeting Adjourned at 6:55 p.m.

William Vilardi, President

Date _____

Doug Aske, Secretary

Date _____