

**Rainier Economic Development Council Minutes**  
**February 5, 2018**  
**Rainier City Hall**  
**106 West "B" Street**  
**Rainier, OR 97048**

The Rainier Economic Development Council Meeting was called to Order at 6:30 p.m.

Board Present: Mike Kreger, Robert duPlesses, Steve Massey, and Jenna Weaver

Board Absent: Jim Bradfield and Sloan Nelson

Motion by Kreger, 2<sup>nd</sup> by Massey to approve payables as presented, Passed Unanimously

Motion by Kreger, 2<sup>nd</sup> Massey to approve the November 6, 2017 Meeting minutes,  
Passed Unanimously

Motion by Weaver, 2<sup>nd</sup> by Massey to approve monthly financials, Passed Unanimously

Motion by Massey, 2<sup>nd</sup> by Kreger to approve Debbie Dudley as 2018/2019 Budget Officer, Passed Unanimously.

Motion by Kreger, 2<sup>nd</sup> by Massey to offer a grant to help offset the cost of undergrounding utilities to the affected merchants on the A Street, up to 100% of actual costs specific to transferring service from overhead to underground. Passed Unanimously

Meeting Adjourned at 6:55 p.m.

\_\_\_\_\_  
Steve Massey, Treasurer

Date \_\_\_\_\_

\_\_\_\_\_  
Robert duPlessis, Secretary

Date \_\_\_\_\_