

**Rainier Economic Development Council Minutes**  
**February 25, 2019**  
**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: Robert duPlessis, Jim Bradfield, Jenna Weaver, and Rick Sanders

Board Absent: Mike Kreger, Sloan Nelson, and Steve Massey

The Rainier Drainage Improvement Company (RDIC) was at the meeting to discuss REDCO committing funds toward their project. Since the last conversation RDIC has received \$27,500 in additional funding, leaving them needing \$79,500. When the project is fully funded it will cover the cost of Phase II of the Diking Certification for the levy; a hydrological study and an interior drain analysis. Senator Johnson has earmarked \$100,000 if additional funding is needed after the studies; those funds cannot be used for Phase II.

Discussed the REDCO budget to determine if there are funds available for the RDIC project. REDCO has already committed approximately \$400,000-500,000 towards the A street project. The REDCO budget has \$45,000 allocated in Economic Development which this project would fall under. This amount would not fulfill the entire amount needed for the project but if REDCO contributed \$50,000, RDIC could go back out to other sources and ask for the balance. Motion by Weaver, 2<sup>nd</sup> by Sanders to pledge \$50,000 to Phase II of the Diking Certification over three fiscal periods:

FY 19/20 - \$25,000  
FY 20/21 - \$12,500  
FY 21/22 - \$12,500

Bradfield states that REDCO need to fix the line item in the budget to be paid on an incremental basis to ensure that the funds don't get spent on another project and to ensure that the line item gets funded next budget - Passed Unanimously

duPlessis discusses REDCO asking RDIC as part of the pledge for an easement to allow public access for a walking trail. At this time RDIC can't commit to an easement but is willing to work with all involved to make a walking trail possible.

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

Motion by Weaver, 2<sup>nd</sup> by Bradfield to approve the October 15, 2018 Meeting minutes, motion passed with Sander abstaining

Motion by Weaver, 2<sup>nd</sup> by Sanders to approve the February 4, 2019 Meeting minutes, Passed Unanimously

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

Meeting Adjourned at 7:33 p.m.

\_\_\_\_\_  
Sloan Nelson, President

Date \_\_\_\_\_

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

Date \_\_\_\_\_