

Rainier Economic Development Council Minutes
November 4, 2019
Rainier City Hall
106 West "B" Street
Rainier, OR 97048

The Rainier Economic Development Council Meeting was called to Order at 5:45 p.m.

Board Present: Robert duPlessis, Steve Massey, Mike Kreger, Sloan Nelson, Richard Sanders

Board Absent: Jim Bradfield, Jenna Weaver

Motion by duPlessis, 2nd by Massey to add to the agenda consideration of reimbursement to El Tapatio for undergrounding the power for the A street project, Passed Unanimously

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

Motion by Kreger, 2nd by Massey to approve May 20, 2019 Budget Committee Meeting Minutes, Passed Unanimously

Motion by Kreger, 2nd by Massey to approve monthly financials, Passed Unanimously

El Tapatio: Susan Baker from El Tapatio requested reimbursement for the cost of undergrounding the power for the A street project. Motion by Kreger, 2nd by Massey for REDCO to assist El Tapatio for undergrounding the power in the amount of \$13,985.00, Sanders requested an itemized invoice as a condition, Kreger made a motion to amend the first motion to include the stipulation of obtaining an itemized invoice, Passed Unanimously

Public Comment:

Terry Deaton from the Rainier Drainage Improvement Company (RDIC) requested payment for fiscal year 19/20 per the agreement. Council requested an invoice and Terry said she would email them one.

Terry Deaton also requested that the REDCO meeting agenda be posted on the website; Nelson said they would look into it.

Terry Deaton gave an update on the Rainier Drainage Improvement Company (RDIC) project progress.

Meeting Adjourned at 6:00 p.m.

Sloan Nelson, President

Date _____

Robert duPlessis, Secretary

Date _____