Rainier Economic Development Council Minutes June 22, 2020 Rainier City Hall 106 West "B" Street Rainier, OR 97048

Rainier Economic Development Council opened the 2020/2021 Budget Public Hearing at 5:42 p.m.

President Nelson asked for Public Testimony

There was no Public Testimony

The Rainier Economic Development Council Meeting was called to Order at 5:43 p.m.

Board Present: Steve Massey, Sloan Nelson, Richard Sanders, James Bradfield

Board Absent: Jenna Weaver, Mike Kreger, Robert duPlessis

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

Motion by Massey, 2nd by Bradfield to approve February 3, 2020 Meeting Minutes, No Discussion Followed, Passed Unanimously

Motion by Massey, 2nd by Bradfield to approve June 1, 2020 Budget Committee Meeting Minutes, No Discussion Followed, Passed Unanimously

Motion by Massey, 2nd by Sanders to approve Resolution #99, Adopting Budget, Making Appropriations, Declaring Property Tax Levies & Categorizing Taxes, Nelson noted that we are not imposing a special amount, Passed Unanimously

Motion by Massey, 2nd by Sanders to approve monthly financials, Bradfield asked if these expenses were changing, Nelson noted not much and Dudley stated they were neutral except supporting the Rainier Diking District, Passed Unanimously

Meeting Adjourned at 5:50 p.m.

President

Date _____

Secretary

Date