

Rainier Economic Development Council Minutes

December 7, 2020

Rainier City Hall

106 West "B" Street

Rainier, OR 97048

1. Call Meeting to Order

The Rainier Economic Development Council meeting was called to order by Board President Mike Kreger at 5:30 p.m.

2. Roll Call

Board Present: Robert duPlessis, Mike Kreger, Brenda Tschida, Richard Sanders, Connie Budge

Board Absent: Steve Massey, Jenna Weaver

3. Agenda

a. Approve Accounts Payable

Board Secretary Robert duPlessis moved to approve the accounts payable. That motion was seconded by Board Treasurer Richard Sanders and adopted unanimously.

b. Approve November 5, 2020 Meeting Minutes

Sanders moved to approve the minutes. That motion was seconded by Brenda Tschida and adopted unanimously, with Connie Budge abstaining.

c. Approve Resolution #100, Establishing Authorized Persons to Sign Checks and Transfer Funds

duPlessis moved to approve the resolution. That motion was seconded by Tschida and adopted unanimously.

d. Monthly Financials

Sanders moved to approve the monthly financials. That motion was seconded by Tschida and adopted unanimously.

duPlessis asked if there had been an update from the draining district. Office Manager Sarah Blodgett said that Elisha Shulda received a request for final payment from the district. It will be provided to REDCO board members. Budge asked if the January meeting can have a presentation about what REDCO is and what it does for the city's new councilors. Board members agreed by consensus.

4. Adjourn Meeting

Kreger adjourned the meeting at 5:41 p.m.

Mike Kreger, President

Date _____

Robert duPlessis, Secretary

Date _____