

SPECIAL MEETING  
REDCO/RAINIER CITY COUNCIL  
JANUARY 22, 2008

Present

Mayor Cole, David Qualman,  
Tim Navarro, Terry Deaton,  
Darliss Hyke, Secretary

Rob Piercy,  
Terry Grice,

Russ Moon,  
Paul Rice,

Mike Avent,  
~~Deay~~ Taylor

*Deay Taylor*

Guests

Robert Sullivan, Attorney at Law  
Lori Piercy

Steve Petersen, Attorney at Law

Meeting called to order by Mayor, Cole at 6:00 p.m.

Flag salute

**USG Options**

Brief presentation from Mike Avent of the history of REDCO.

Robert Sullivan gave a brief presentation of the history of the court action and discussion of the contract with USG.

OPTIONS:

Continue Appeal

- 50% ability to gain other special districts without losing any already awarded.
- Time constraint by Friday, January 25<sup>th</sup>
- Notice due January 29<sup>th</sup>
- \$5,000 to \$10,000 because the briefs, research, records are stipulated
- Trying to gain the \$86,000
  - Sullivan going to get a second opinion, time line, actual cost.

Amend USG agreement

- Extend the loan
- Check for language in the contract that could help out REDCO's shortfall
- Negotiate with USG to see if they would be willing to renegotiate the contract.

Enterprise Zone option/Urban Renewal District

- Jeff Tashman List
  - Sullivan review for viable options

Special Levy

Short \$101,000, existing special levy brings in \$150,000

- Retire debt
- Be a funnel agency
- The payment could be made without another levy

Talk to the County about voluntarily paying towards USG payment

REDCO could apply for grants

Motion by Avent, 2<sup>nd</sup> by Qualman to authorize Sullivan to investigate the appeal to include the fire district, after the research of conferring with another legal mind as to what our percentage chances of success would be out of that; and letting us know. If it is better then a 35% chance I would make a motion that we solicit that and we already have a lot of money already invested in this, we bite the bullet and go after it.

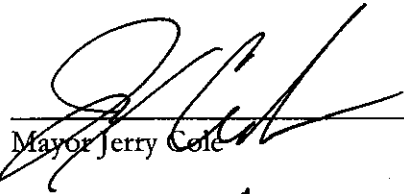
Roll call

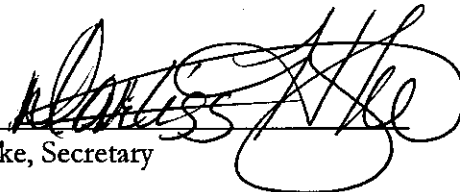
Moon-nay	Piercy-nay	Nelson-nay	Qualman-aye	Rice-aye
Taylor-aye	Grice-aye	Navarro-aye	Deaton-nay	Avent-aye
Passed.				

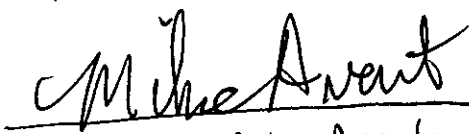
Some discussion regarding responsible parties in this action.

- Petitioners are REDCO, City, County and all of the Districts.

Meeting adjourned at 7:00 p.m. to Rainier City Council meeting.

  
\_\_\_\_\_  
Mayor Jerry Cole

Attested:   
\_\_\_\_\_  
Darliss Hyke, Secretary

  
\_\_\_\_\_  
Chairman, Mike Avent