

Rainier Economic Development Council

REDCO Regular Meeting ~ August 28, 2008

Rainier City Hall

Terry Grice opened the meeting at 6 p.m.

Roll Call -

Council Members Present - Jennifer Dennis, Tim Navarro, Terry Grice, Paul Rice,
Dearl Taylor

Council Members Absent - Mike Avent and David Qualman

Others Present - Ruth Howard - Clatskanie Chief, Lars Gare - City Administrator
Terry Deaton - REDCO Staff Administrator

Executive Session ORS 192.660(1)(h) 6:02 p.m. - Meeting with legal council.

6:30 p.m - Came out of Executive Session.

Paul Rice asked about discussion of executive session in emails. Lars Gare, City Administrator explained the ORS rules pertaining to executive session communication.

Unfinished Business

July 24, 2008 regular and budget minutes. Correction was made for wrong date on page. Minutes were approved as corrected. Motion to approve by Dearl Taylor. Paul Rice seconded. Motion failed due to there being only 3 council members available for the vote. Minutes are tabled until next meeting for approval.

Approval of October 2007 minutes are tabled until next meeting. David Qualman is absent. He was to review tape of October 2007 meeting.

Estimates of Marina Restrooms - Mike Avent was to get estimates and he is absent. Moved to September meeting.

Job Description for REDCO Staff Administrator - The attached job description was approved by the REDCO Council. Motion to approve was made by Dearl Taylor, seconded by Tim Navarro. Unanimous vote of approval by the council.

Community Grant for Skate Park Benches by Dr. James Tyack - Grant in the amount of \$1,600 for skate park benches was discussed. Lars Gare will order two benches for the skate park and the City will install the benches. Dr. Tyack's contribution for the benches is \$800 and REDCO will pay the City the balance of \$800.

Ruth Howard noted the Business Grant for Tri City Insurance which had been submitted at the last meeting was not included on the agenda. Discussion followed regarding guidelines for business grants. Tri City Insurance submitted a business grant for repairing their roof. It was tabled until the September meeting.

The council decided to set up a workshop for the September 25, 2008 meeting to review guidelines for business grant requirements.

New Business - No new business.

Staff Reports - No reports.

August 2008 accounts payable - Total \$ 24,206.45

More Power Computers - laptop computer	\$ 560.00
Winsum Staffing Services - dated 8/5/08	1,192.32
Winsum Staffing Services - dated 8/20/08	588.60
Lane Powell Attorney - Karen Williams	21,799.70
Web Mission LLC - website update	25.00
Reimburse Deaton - copies for attorney	32.17
Reimburse Deaton - UPS documents to attorney	8.66

Council Comments

Grice welcomed Jennifer Dennis to REDCO Council. She replaces Terry Deaton's position on the council.

Meeting was adjourned at 7:35 p.m.

Terry Grice - Treasurer Date

Terry Deaton, Staff Administrator Date