

***Rainier Economic Development Council  
Minutes  
May 7, 2012  
5:30 p.m.  
Rainier City Hall  
106 West "B" Street  
Rainier, OR 97048***

**Meeting Called to Order at 5:32 PM by Chairperson Mike Avent.**

**Board Present:** Mike Avent, Sloan Nelson, William Vilardi, David Sills (tardy), Scott Cooper, Phil Butcher

**Board Absent:** Jim Bradfield

**Discussion** – As to how the "B" Street project should be funded. Agreed to discuss further at a future meeting. FYI: There will be a Supplemental Budget meeting the 21<sup>st</sup> at 5:30.

**Motion** by Cooper, 2<sup>nd</sup> by Vilardi to approve the Mutual Release and Settlement Agreement Recitals for REDCO v. USGC.

**Passed** Unanimously.

**Motion** by Nelson, 2<sup>nd</sup> by Cooper to close the Offsite REDCO Office and relocate to Rainier City Hall.

**Passed** Unanimously.

**Discussion:** to work with Paul to give proper notice.

**Motion** by Avent, 2<sup>nd</sup> by Vilardi to appoint Sloan Nelson as the Budget Officer.

**Passed** Unanimously. Appointment accepted by Sloan.

**Motion** by Cooper, 2<sup>nd</sup> by Vilardi to approve and adopt the budget format as published in the Local Budgeting Manual provided by the Oregon Department of Revenue.

**Passed** Unanimously.

**Motion** by Nelson, 2<sup>nd</sup> by Cooper to approve the payables as presented.

**Passed** Unanimously.

**Discussion:** To have a budget committee is required by law as it allows the public to have input.

**Meeting adjourned at 5:52 PM.**

\_\_\_\_\_  
Mike Avent, Chairperson

**Date:**\_\_\_\_\_

\_\_\_\_\_  
Sloan Nelson, Vice Chair

**Date:**\_\_\_\_\_