## Rainier Economic Development Council Minutes January 4, 2016 Rainier City Hall 106 West "B" Street Rainier, OR 97048

The Rainier Economic Development Council Meeting was called to Order at 6:45 p.m.

Board Present: William Vilardi, Doug Aske, Robert DuPlesses, Daniel Wayne Smith, Sloan Nelson and Steve Massey

Board Absent: Jim Bradfield (present for last part of the meeting)

Motion by Nelson, 2<sup>nd</sup> by Massey to approve the payables as presented, Passed Unanimously

Motion by Massey, 2<sup>nd</sup> by Smith to approve the December 7, 2015 meeting minutes, Passed, with Nelson abstaining

Motion by Massey, 2<sup>nd</sup> by DuPlesses to approve the monthly financial statements, Passed Unanimously

Meeting Adjourned at 6:52 p.m.

Date

Date

Doug Aske, Secretary