Rainier Economic Development Council Minutes February 1, 2016 Rainier City Hall 106 West "B" Street Rainier, OR 97048

The Rainier Economic Development Council Meeting was called to Order at 6:03 p.m.

Board Present: William Vilardi, Doug Aske, Robert DuPlesses, Jim, Bradfield, Sloan Nelson and Steve Massey

Board Absent: Daniel Wayne Smith

Meeting Adjourned.

Motion by Massey, 2nd by Nelson to approve the payables as presented, Passed Unanimously

Motion by Massey, 2nd by DuPlesses to approve the January 4, 2016 meeting minutes, Passed Unanimously

Motion by Nelson, 2nd by Aske to appoint Debra Dudley as the 2016-2017 REDCO budget officer, Passed Unanimously

Nelson is working on getting another Gazebo identical to the one currently in the Park. The quote received for the cost of the gazebo was \$11,237. Two bids were requested for installation of the gazebo, one was \$4900.00 including concrete and the other one didn't get turned in. It was suggested to work with the Rainier High School to have the kids help with the project so they feel more invested.

William Vilardi, President

Date _____

Date ____

Doug Aske, Secretary