## Rainier Economic Development Council Minutes June 20, 2016 Rainier City Hall 106 West "B" Street Rainier, OR 97048

Rainier Economic Development Council opened the 2016/2017 Budget Public Hearing at 6:39 p.m.

## President Vilardi asked for Public Testimony

## There was no Public Testimony

The Rainier Economic Development Council Meeting was called to Order at 6:40 p.m.

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

Board Absent: Daniel Wayne Smith and Steve Massey

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

Motion by Aske, 2<sup>nd</sup> by Bradfield to approve the April 18, 2016 meeting minutes, Passed Unanimously

Motion by Nelson, 2<sup>nd</sup> by Aske to approve the May 16, 2016 Budget Committee meeting minutes, Passed Unanimously

Motion by Nelson, 2<sup>nd</sup> by DuPlesses to approve Resolution #95, Adopting Budget, Making Appropriations, Declaring Property Tax Levies & Categorizing Taxes, Passed Unanimously

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

Meeting Adjourned at 6:53.

William Vilardi, President

Doug Aske, Secretary

Date \_\_\_\_\_