

## REDCO

### Rainier Economic Development Council Regular Board Meeting Minutes

August 26, 2004 Regular Meeting

#### Call To Order

Mike Avent called the REDCO meeting to order at 6:07PM

#### Council Members

Present: Mike Avent, Greg Larson, Tim Navarro Ralph Painter, Terry Grice  
Staff Katie MacCaul  
Absent

#### Visitors:

Present Sloan Nelson, Betty Mayfield, Chad Olsen, Scott Reed, Tifini Linford, Scott Taggart, David Qualman

#### Minutes July 22, 2004 REDCO Regular Board Meeting

*Ralph Painter motioned* to approve the minutes of July 22, 2004 and *Tim Navarro seconds* the motion, *motion passes* minutes are approved as written.

#### Treasurers' Report

#### Approval of Payables & Project Disbursements

##### June Payables

*Terry Grice made a motion* to approve June payables disbursements of \$ 2699.94, project disbursements of \$35725.25 for a total of \$38425.19, *Ralph Painter seconds the motion*, the motion passes.

##### August Payables

*Tim Navarro made a motion* to approve August payables disbursements of \$3230.59, project disbursements of \$13824.05 for a total of \$17054.64, *Ralph Painter seconds the motion, and the motion passes*. Mike Avent has requested a copy of the invoices to accompany the invoice from the city for the "A" Street Sprinklers.

#### New Business

Board member Gary Holcomb submitted his resignation, effective immediately, on August 10, 2004. The board accepts his resignation and proposes to recommend another candidate to the city for appointment.

#### Unfinished Business

##### Open REDCO Board Position

Candidates Sloan Nelson, David Qualman, and Arlene Daniels were interviewed by Greg Larson and Gary Holcomb on August 10, 2004 whereby the recommendation of Sloan Nelson and David Qualman be submitted to the city for appointment. Terry Grice moved to accept the recommendation of Nelson and Qualman for appointment, Painter seconds the motion and the motion passes to forward recommendations on to the City Council.

Appointment of a new REDCO Secretary will be tabled until new REDCO board members have been appointed.

## Business Grant Applications

Danny J. Vandehey	Property 116 East 3 <sup>rd</sup> Street	\$5000.00
Luigis Pizza	Steve Allen	\$5000.00
CPD      More Power Computer (Columbia Phoenix Development)	Scott Reed	\$5000.00

A work session was held on August 18<sup>th</sup> to discuss the REDCO small business grant guidelines. The board asked that the city attorney be contacted to clarify the definition and application of "commercial". No recommendation was made to the REDCO board regarding a decision of the pending business grant applications.

### *Under discussion:*

- What defines a "commercial business"
- Providing retail products/or services - commercial business
- What defines "store front" business
- Rental Properties, are they a "business", do they qualify
- Rental Properties with a "home based" business, do they qualify
- Store front properties with upstairs residents and/or rentals
- Is square footage to be considered
- What is a "business" as identified in the Small Business Guidelines

After discussion, a REDCO Special Meeting will take place on Thursday September 16<sup>th</sup> to discuss the small business grant guidelines; board meeting to follow.

## Public Improvement

### Other

*Grocery Store Meeting      Tuesday August 31<sup>st</sup>      6:30PM*

## Chairman Board Comments

### Visitor Comments

### Adjournment

The meeting adjourned at 7:07PM

\_\_\_\_\_  
Mike Avent, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Greg Larson, Vice Chairman

\_\_\_\_\_  
Date