

## REDCO

### Rainier Economic Development Council Regular Board Meeting Minutes

**December 15, 2004**

#### Call To Order – 5:35PM

Board Members - Mike Avent, Greg Larson, Tim Navarro, Terry Grice, Sloan Nelson, David Qualman  
Staff                   Katie MacCaul  
Absent                 Ralph Painter

#### Visitors:

Betty Mayfield, Scott Taggart, Susan Drummond, Steve & Deb Hov, Connie Budge, Sally Jones, Katharine Dencada

#### Minutes

*Greg Larson made a motion to approve minutes of November 18, 2004, Sloan Nelson seconds the motion, and the motion passes.*

#### Treasurers' Report

##### Approval of Payables & Project Disbursements

*Larson makes a motion to approve payables of \$4470.90 and addendum of \$756.41 of for a disbursement total of \$5227.31, Tim Navarro seconds the motion, and the motion passes.*

#### Unfinished Business

##### Hov Sign Company Business Grant Application

*Larson made a motion to award \$5000.00 to the Hov Sign Company, Terry Grice seconds the motion, and the motion passes.*

##### HOPE Community Grant Application

*David Qualman made a motion to award \$5000.00 to the HOPE organization, Nelson seconds the motion, and the motion passes.*

##### Rainier Chamber of Commerce Application

*Larson made a motion to award \$2000.00 to the Rainier Chamber of Commerce, Navarro seconds the motion, and the motion passes.*

#### New Business

Sally Jones, Administrator on behalf of the 911 Communications District Board has requested that the REDCO board fund a financial analysis of the districts returning funds based on the special levy and to see if there are any other options to pursue. Under discussion were concerns by the 911 Board as to options, currently there is nothing in writing, and whether or not it is advantageous to payoff USG. Avent commented that the proposal by the City was presented with the intent that the revenue would be shared among the districts. Grice commented that the Fire District is in support of the concept however, the Fire District has not signed off on it.

The consensus of the REDCO board is agreed to go forward with a Financial Analysis. The board instructed Katie MacCaul to contact Harvey Rogers of Preston, Gates, & Ellis; the referral suggested by the 911 board, to begin the process and to obtain an estimate of cost.

Additionally, the REDCO board has asked MacCaul to contact the City of Rainier and coordinate a joint work session with the City Council, REDCO, and the districts.

**Other**

Larson submitted his resignation as a REDCO board member effective immediately with his last attended meeting of January 27, 2004. Avent asked the board members to put together a farewell party for MacCaul and Larson and to invite the city council as well.

Lewis & Clark Banners will be put up at the same time the city takes down the Christmas decorations. If the city requires assistance of manually putting up banners, one of the board members will assist.

Larson corrected the Ford Family Foundation Leadership presentation 2<sup>nd</sup> paragraph. The original plan for the pedestrian bridge was to mount it right next to Hwy 30 over Fox Creek since there is no sidewalk at that location.

**Next REDCO Meeting**

January 2005

Thursday, January 27<sup>th</sup>

5:30pm

**Public Improvements**

**Chairman/Board Comments**

**Visitor Comments**

**Adjournment**

The meeting adjourned at 6:15PM, board went into work session

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date