

Meeting called to order at 5:33 p.m.

Roll Call

Present

Mike Avent, Chairperson
David Qualman
Ralph Painter
Terry Deaton

Terry Grice
Tim Navarro
Sloan Nelson

Others Present

Chad Olsen, City Administrator

Visitors Comments

None

Unfinished Business

Approval of August 25, 2005 Minutes

Motion by Grice, 2nd by Qualman to approve the minutes as written.

Painter abstained, he was absent.

Motion passed.

Monthly Approval Report August 2005

Motion by Navarro, 2nd by Painter to approve the bills as paid for August 2005. Motion passed unanimously.

Treasurers Report August 2005

Grice went over the treasurers report.

Olsen was asked if he had spoken to H.O.P.E. and Hov's regarding their grants.

Riverfront Park Development Project Phase II

Olsen reported that the National Parks Service released the funds to the State Parks and Recreation Departments and the Parks and Recreation Department sent Olsen a notice to proceed and Bernhardt Golf was told to start the project on the Little League Field.

Council Reports

Terry Deaton mentioned that the Saturday Market should be set up in the old Marina area downtown.

City of Rainier
Rainier Economic Development Council
Minutes of the Regular Meeting
September 22, 2005
Page 2 of 2

Avent commented that they need to get the experts out to look at the problem with the Railroad.

Meeting adjourned at 7:30 p.m.

Mike Avent, Chairperson

Attested:

Michelle Archibald, City Recorder