

CITY OF RAINIER
RAINIER ECONOMIC DEVELOPMENT COUNCIL (**REDCO**)
MINUTES of the **REGULAR** MEETING
April 5, 2007
Meeting called to order at 5:35pm.

ROLL CALL

Council Present

Mike Avent	Terry Grice
Sloan Nelson	Terry Deaton
Ralph Painter (arrived 5:45pm)	

Council Absent

David Qualman	Tim Navarro
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Others Present

Chad Olsen, City of Rainier Administrator, Cindy Siekierka, City of Rainier Clerk, Judith Taylor, Dearl Taylor, Shirley Bartholomew, Bill Wagner, Ruth Brockhaus, Susan Escure

Visitors Comments

Mr. Taylor thanked the council for opening the Rainier City Park bathrooms and also asked that they be replaced. He pointed out that with Rainier Little League more bathrooms are needed. He also added a thank you for the recent approval of the Rainier City Ordinance approving the ban of tobacco products in the park.

Nelson asked Mr. Taylor if he thought the bathrooms should be relocated.

Mr. Taylor stated he thought the City should use the bathroom that's already there while new bathrooms are being built. Mrs. Taylor stated the Rainier Saturday Market is losing customers because of the bathrooms.

Mrs. Taylor stated the Chamber of Commerce is on the step up! Chamber is sponsoring Rainier Saturday Market this year and is looking for the \$2000.00 seed money from the Community Development Grant to purchase two gazebos, chairs and pay musicians every Saturday.

Avent stated Redco would vote on the Chamber of Commerce Community Development Grant during the next meeting.

Unfinished Business

Approval of February 22, 2007 Regular Meeting Minutes

Motioned by Grice, 2nd by Deaton.

Monthly approval report: None was given to council this month.

USG Bond Issue

Olsen informed the council that the Petition Brief is being prepared right now.

Avent asked Olsen to keep the council informed on the status of this.

Website Update

Deaton asked if any of the council had looked at the website.

Nelson stated it looks very professional.

Deaton asked council to start looking for properties to post on the site.

Mrs. Bartholomew stated that Mr. Bartholomew (webmaster for Rainier97048.org) thought it looked very good.

Avent stated Redco would like to sponsor Mr. Bartholomew for Citizen of the Month and asked Olsen to follow up on that.

Deaton stated if the council gave final approval, after payment, the website could be published. Deaton stated she'd like to add a map that indicates all the properties for sale for an additional \$150.00.

Final Approval of Website and Additional \$150.00 to add Map
Motioned by Nelson 2nd by Grice

New Business

Budget Committee Appointments

Olsen stated there are two vacancies. One is currently held by Chad Womack but he has personal conflicts. Olsen stated that Redco could re-appoint the position.

Mrs. Taylor asked what being on the budget entails.

Nelson stated that it wasn't a large commitment, only a couple of meetings.

Mrs. Taylor volunteered for the position.

Approval to appoint Judith Taylor to Position 1 on the Redco Budget Committee
Motioned by Painter 2nd by Nelson

Mr. Taylor also volunteered for the 2nd position

Approval to appoint Melvin Taylor to Position 2 on the Redco Budget Committee
Motioned by Grice, 2nd by Painter

Regular meeting adjourned at 6:05pm to convene Budget Meeting.

Regular meeting reconvened at 7:15pm.

Authorize Olsen to apply for grant for the Bathroom Project
Motioned by Nelson, 2nd by Grice

No Treasurer's report.

The Meeting adjourned at 7:30pm.

Mike Avent, Chairperson

Attested:



Cindy Siekierka, City of Rainier Clerk