



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF July 28, 2009**

**THE CALL TO ORDER:**

The meeting was called to order at 7:33 p.m. by President Steven Powell.

**BOARD MEMBERS:**

**Present:** Steven Powell, Clark Kagele, Todd King, Kim Ramm, George Rodeck and Jim Walter.

**Absent:** Mike Edens

**Others Present:** Pam Kelley, Ted Condon, Larry Condon, Mark DeWulf, Mike Dunlap and Matt Frandsen of WEITZ.

**MINUTES:**

Chairman Powell declared the minutes of the July 2<sup>nd</sup> meeting approved as presented prior to the meeting.

**Action:** George Rodeck moved and Kim Ramm seconded a motion to approve the Minutes as presented prior to the meeting. Motion carried. 6 – 0

**TREASURER’S REPORT:**

Bills:

<b>Payable To:</b>	<b>Regarding:</b>	<b>Project:</b>	<b>Amount:</b>	<b>CK #:</b>
Dykman Electrical	Motor	Bio Diesel	\$24,207.73	791
Dykman Electrical	Drive	Bio Diesel	\$26,358.39	791
	<b>Total Dykman Electrical</b>		<b>\$50,566.12</b>	
Leffel, Otis & Warwick	Monthly Accounting Services	OPDA	\$115.00	792
Kim King	July Payroll	OPDA		793
Dept. of Ecology	ANNUAL Stormwater Permit Fee	Barr Tech	\$1,695.00	795
BCMD	Forebearance Agreement	Bio Diesel	\$1,162.00	794

BCMD	Lease, Water Rights,	Barr Tech	\$1,764.00	794
	<b>Total BCMD</b>		<b>\$2,926.00</b>	

**Action:** Clark Kagele moved and George Rodeck seconded a motion to approve bills as presented. Motion carried. 6 – 0

Treasurer Todd King then reviewed all of the account balances with the Board.

**OLD BUSINESS:**

IEO Update: Mark DeWulf informed the Board the Forbearance Agreement and be signed and filed.

Barr Bio-Industrial Park: Pam Kelley provided the following update:

Well has been drilled and that is completed

Rough grading is complete

Power is in

Septic Permit will be used 7/31/09

All conditions have been met for CERB. Documents will be sent to CERB by 8/4/09.

Pam Kelley is applying for a grant from the Department of Energy.

The modular units purchased by Barr Tech need to be moved from Odessa to Sprague.

**NEW BUSINESS:**

Pam Kelley has resigned as Director of Lincoln County Economic Development. She will be returning to her role as a consultant and will still be involved in projects in Lincoln County.

Barr Bio-Industrial Park: Mark DeWulf reviewed Resolution 2009-02, deed to the property, lease, and Memorandum of Lease on the Barr Project. Documents were signed by the appropriate parties.

The Board reviewed Resolution 2009-02.

**Action:** Todd King moved and Kim Ramm seconded a motion to approve Resolution 2009-02. Motion carried. 6 – 0

The Board received a request from Ted Condon to return the remaining \$68,000 of the \$83,000 loan to Barr Industrial.

**Action:** Kim Ramm moved and Jim Walter seconded a motion to reimburse \$68,000, the remainder of the \$83,000 loan, to Barr Tech. Motion carried. 5 – 1 with Todd King opposing.

The Board reviewed Task Order #6 from CH1MHill for the Structural Engineering or Retaining Walls, Modular Building Foundation, and Sediment Traps in the amount of \$23,000.

**Action:** Jim Walter moved and Clark Kagele seconded a motion to approve CH2MHill Task Order #6 in the amount of \$23,000. Motion carried. 5 – 1 with Todd King opposing.

Next meeting will be Thursday August 20<sup>th</sup> at 7:00pm. A special meeting will be held on August 20<sup>th</sup> at noon to open the construction bids.

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 9:00 p.m.

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Steven Powell, President

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Kim Ramm, Secretary