



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF MARCH 21, 2011**

THE CALL TO ORDER:

The meeting was called to order at 7:05 p.m. by President Steven Powell.

BOARD MEMBERS:

Present: Steven Powell, Mike Edens, Clark Kagele, George Rodeck and Jim Walter. Kim Ramm joined the meeting at 7:10 p.m.

Absent: Todd King

Others Present: Terri Schmidt Crosby

MINUTES:

Chairman Powell declared the minutes of February 22, 2011 approved as presented prior to the meeting.

Action: Mike Edens moved and George Rodeck seconded a motion to approve the Minutes as presented prior to the meeting. Motion carried. 5 – 0

TREASURER’S REPORT:

The following bills were approved to be paid:

Payable To:	Regarding:	Amount:	Account
BCMD	January 2011 Billing	\$200.00	OPDA
LOW	February 2011 Billing	\$115.00	OPDA
Belsby Engineering	CPoW Preliminary Engineering Report	\$1,859.30	OPDA
Steven Powell	March 2011 Payroll	\$1,000.00	OPDA
Kim King	March 2011 Payroll	TBD	OPDA
Steven Powell	Misc Expense		OPDA
Kim King	Misc Expense	\$389.52	

Action: Jim Walter moved and George Rodeck seconded a motion to approve bills as presented. Motion carried. 5 – 0

The following bills were paid:

Payable To:	Regarding:	Amount:	CK #:
BCMD	January 2011 Billing	\$200.00	982
LOW	February 2011 Billing	\$115.00	981

Belsby Engineering	CPoW Preliminary Engineering Report	\$1,859.30	983
Steven Powell	March 2011 Payroll	\$1,000.00	984
Kim King	March 2011 Payroll	\$1,647.04	986
Steven Powell	Misc Expense	\$677.09	985
Kim King	Misc Expense	\$389.52	987
Dept of Treasury	Payroll	\$991.53	EFTPS

OLD BUSINESS:

Barr Regional Bio-Industrial Park: Barr-Tech continues to get green waste contracts and continually composting.

Solar Company: Steven Powell and Kim King will be meeting with the solar company and reviewing the manufacturing plant that may be needed.

Inland Empire Oilseeds: In negotiations with investors.

CPoW: Received 1.2 million loan from CERB on 3/17/11. Kim King will work with CPoW counterpart on project timeline. IOFA should be received by next meeting. Still waiting to hear on EDA grant. Darrin of KD Meats met with Sue Lani Madsen of CPoW about the impact this facility will have on his business.

NEW BUSINESS:

Records Request: The OPDA has received a request for Public Records from Arlene Lyons. Kim King will notify the requestor of dates/times that she can review records and will then provide copies.

President’s Report: Steven is working on getting signage on all of the businesses at the Odessa Industrial Park. He has also met with the tenants regarding weed control and CC & Rs. Kim and Steven will be meeting with the mayor monthly to share information.

Next meeting will be April 18, 2011 at 7:30 p.m.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 8:10 p.m.

Steven Powell, President

Kim Ramm, Secretary