



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF JUNE 23, 2011**

THE CALL TO ORDER:

The meeting was called to order at 12:00 p.m. by President Steven Powell.

BOARD MEMBERS:

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

Absent: Mike Edens, Todd King,

Staff Present: Kim King

Others Present:

Bills:

The following bills were approved:

| Payable To: | Regarding: | Project: | Amount: | Account |
|--------------------|--|------------------|----------------|----------------|
| LOW | May Accounting | OPDA | \$115.00 | OPDA |
| LOW | Annual Report | OPDA | \$660.00 | Tenants |
| | TOTAL LOW | \$775.00 | | |
| BCMD | May Billing | General Matters | \$160.00 | OPDA |
| BCMD | May Billing | IEO | \$36.00 | Admin |
| | TOTAL BCMD | \$196.00 | | |
| Steven Powell | June 2011 Payroll | OPDA | TBD | OPDA |
| Kim King | June 2011 Payroll | OPDA | TBD | OPDA |
| | Payroll Expenses | OPDA | TBD | OPDA |
| Dept of Commerce | CERB Contract C2000-132 Annual Payment | North Basin Seed | \$36,825.06 | North Basin |
| Kim King | Misc Expenses | OPDA | \$40.07 | OPDA |

Action: Clark Kagele 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: | Account | CK #: |
|--------------------|----------------------|----------------|----------------|--------------|
| Steven Powell | May 2011 Payroll | \$1,000.00 | OPDA | 999 |
| Kim King | May 2011 Payroll | \$957.37 | OPDA | 1000 |
| EFTPS-941 | Payroll Expenses | \$915.19 | OPDA | EFPTS |
| BCMD | April Billing 2011 | \$60.00 | OPDA | 997 |
| BCMD | January Billing 2011 | \$90.00 | OPDA | 996 |

Next meeting will be July 18, 2011

ADJOURNMENT:

Chairman Powell adjourned the meeting at 12:05 p.m.

Steven Powell, President

Kim Ramm, Secretary