



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF SPECIAL MEETING
September 4, 2013**

THE CALL TO ORDER:

The meeting was to order at 7:00 p.m. by Chairman Clark Kagele.

BOARD MEMBERS:

Present: Mike Edens, Clark Kagele (via phone), George Rodeck, Jim Walter, Kim Ramm

Absent:

Others Present: Mark DeWulf

EXECUTIVE SESSION:

Chairman Kagele announced a 1-hour executive session to begin at 7:00 p.m. for lease negotiations. Executive session was extended for 1-hour at 8:00pm by Chairman Kagele. Executive session ended at 8:55 pm. No action was taken in executive session.

NEW BUSINESS:

A draft Bill of Sale was presented for the items purchased with public money to be considered as match per the lease requirements with LPCA.

Action: Jim Walter moved and Mike Edens seconded a motion to accept the Bill of Sale, which includes \$99,000 worth of freezer panels and the concrete slab and sidewalks for a total of \$121,135. Motion carried. 6-0

ADJOURNMENT:

Vice-Chairman Walter adjourned the meeting at 9:38 p.m.

Clark Kagele, President

Kim Ramm, Secretary