



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF MARCH 24, 2009**

THE CALL TO ORDER:

The meeting was to order at 12:08 p.m. by President Steven Powell.

BOARD MEMBERS:

Present: George Rodeck, Mike Edens, Kim Ramm, Jim Walter, Steven Powell, Todd King

Absent: Clark Kagele

Others Present: Pam Kelley, Lincoln County Economic Development Director

MINUTES:

Chairman Powell declared the minutes of the March 3rd, 2009 meeting approved as presented prior to the meeting.

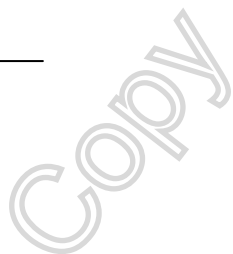
Action: Mike Edens moved and George Rodeck seconded a motion to approve the minutes as presented prior to the meeting. Motion carried. 6 – 0

TREASURER’S REPORT:

Bills:

Payable To:	Regarding:	Project:	Amount:	CK #:
Steven Powell	Hotel - CERB Meeting - Olympia 3/18/09	Barr Bio Project	\$93.83	758
Steven Powell	Parking - Engineering Firm Interviews - Spokane 2/10/09	Barr Bio Project	\$8.00	758
Steven Powell	Mileage - 160 mi Odessa to Spokane-2/10/09- Engineering Firm Interviews	Barr Bio Project	\$88.00	758
Steven Powell	Mileage - 540 mi Odessa to Olympia-3/10/09-CERB	Barr Bio Project	\$297.00	758
BCMD	CH2M HILL Master Service Agreement	Barr Bio Project	\$832.00	759
USKH	Survey-Legal Description	Barr Bio Project	\$600.00	760

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



OLD BUSINESS:

Barr Bio-Industrial Park: Pam Kelley, Steven Powell and Larry Condon attended the CERB meeting in Olympia and received confirmation the OPDA will be receiving the \$2,000,000 with a five year deferral.

OEDC: Kim King and Steven Powell updated the Board on the progress the OEDC has made. All grant writing contracts will be between the entity seeking services and the OPDA. The OPDA will then pay Kim King. At the next OEDC meeting on 4/10/09, the members will present their projects and determine where resources will be allocated.

NEW BUSINESS:

Barr Bio-Industrial Park - Well Drilling Bids: One bid was received for well drilling, from Fogle Pump and Supply, Inc. The Board reviewed and discussed the bid as presented.

Action: George Rodeck moved and Mike Edens seconded a motion to accept the bid from Fogle Pump and Supply to drill a 10” hole and install the pump, contingent upon the OPDA receiving the deed to the property. Motion carried. 6 – 0

Barr Bio-Industrial Park – Engineering Services: Task Orders 2 and 3 were approved via e-mail by Steven Powell, Mike Edens, George Rodeck and Jim Walter. The originals have been signed and sent back to CH2MHill.

Barr Bio-Industrial Park Project Update: Pam Kelley, Lincoln County Economic Development Director provided an update on the project: Geotech work has started, the topo survey is being then, and then stormwater work can be done. NWIS is finalizing negotiations on the property with Whitworth University. NWIS is working with Inland Power and Light and Avista on utilities.

Barr Bio-Industrial Park – NWIS and OPDA Lease: NWIS presented a draft copy of the lease between NWIS and OPDA. The Board discussed the lease agreement. The OPDA will request Mark DeWulf review the lease and provide recommendations by 4/3/09 so that changes can be incorporated and the lease can be resubmitted to the Board at the next meeting on 4/8/09.

IEO: Pam Kelley, Lincoln County Economic Development Director, wrote a grant on behalf of IEO to receive \$1,000,000 from Senator Murray’s appropriations. This money will be used to complete the crusher. Pam should have some more information on this by the end of the week. The next payment from IEO to OPDA is due in June of 2009.

OEDC – Truck Lot: Steven Powell provided the Board information on an opportunity to bring families to the area. The community currently has several families living in Odessa involved in truck driving. These families can choose to live anywhere and the OEDC feels this is a market we can tap in to. Because of the town ordinances forbidding trucks on residential streets, the OEDC discussed building a secure, gated, well lit area drivers can park trucks while they are home with their families. The two areas being considered are Jerry

Schafer's lot on Highway 21 and land near the Industrial Park. This will be discussed more at the next OEDC meeting.

Next meeting will be Wednesday, April 8th, noon at Christ Lutheran Church in the North Classroom.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 1:40 p.m.

Steven Powell, President

Kim Ramm, Secretary