



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF APRIL 8, 2009**

**THE CALL TO ORDER:**

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

**BOARD MEMBERS:**

**Present:** Mike Edens, Clark Kagele, Steven Powell, Kim Ramm, George Rodeck and Jim Walter

**Absent:** Todd King

**Others Present:** Pam Kelley, Lincoln County Economic Development Director, Jason Scrupps, IEO, Danielle Scrupps, IEO, Steve Starr, IEO, Mark DeWulf, OPDA Attorney

**MINUTES:**

Chairman Powell declared the minutes of 3/24/09 approved as presented prior to the meeting.

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

**NEW BUSINESS:**

Inland Empire Oilseeds – Bio Diesel Plant:

- Steve Starr presented the Board members with a letter requesting a change to the loan repayment. IEO requested the payment to OPDA be made 30 days prior to OPDA's payment to the state.
- He also provided an update on the status of the Bio Diesel Plant.
- The methanol removal portion at the plant had to rebuilt – IEO is working with Greenstar on warranty
- IEO has sold one load of Bio Diesel to Associated Petroleum Products in Tacoma, which is the largest supplier of diesel to the state.
- Blue Sun, a distributor in the NW has submitted an order for bio Diesel
- Crushing line is on track for June activation.
- Degumming line will be delayed due to product delay with Crown Iron Works.
- IEO is working through projected sales and expenses.
- Pam Kelley is looking into a loan program through CTED.
- The Board requested IEO present their cash flow projections at the next OPDA meeting.

Mike Edens left the meeting at 1:05 p.m. IEO representatives left the meeting at 1:15 p.m.

**OLD BUSINESS:**

Barr Bio-Industrial Park: Final CERB paperwork has been received. All contingencies are being met.

**NEW BUSINESS:**

Barr Bio-Industrial Park:

- Task Order 4 was received from CH2MHill in the amount of \$170,000.
- AVISTA has provided information for service – \$1,200,000.
- CTED may have additional money for this project.
- Boundary survey being filed with county.
- Topographic survey will be done next week.
- Should have water rights completed by 5/15/09.
- NWIS will close on property next week and deed over to ODPA.
- Working on partnership with WSU on algae.

Pam Kelley informed the OPDA there is a grant through EDA in the amount of \$3,000,000 that can be used towards infrastructure of the Barr Project.

**Action:** Kim Ramm moved and George Rodeck seconded a motion that Pam Kelley write the grant on behalf of the OPDA for the EDA money. Motion carried. 5 – 0

**TREASURER’S REPORT:**

Bills:

<b>Payable To:</b>	<b>Regarding:</b>	<b>Project:</b>	<b>Amount:</b>
NWIS	Sheila Pachernegg - Water permits/stormwater pond	Barr	\$3,052.28
NWIS	Water & Natural Resource Group - Invoice 298 - Professional services provided for water rights	Barr	\$1,122.77
NWIS	Water & Natural Resource Group - Invoice 292 - Professional services provided for water rights	Barr	\$2,446.19
NWIS	Printing done by LCEDC	Barr	\$113.07
<b>TOTAL AMOUNT DUE NWIS</b>			<b>\$6,734.31</b>
Kim King	March Hours	See timesheet	

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

Next meeting will be Tuesday, April 14<sup>th</sup> at 1:00pm at Christ Lutheran Church

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 2:00 p.m.

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Steven Powell, President

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Kim Ramm, Secretary

