



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF MAY 6, 2009**

THE CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by President Steven Powell.

BOARD MEMBERS:

Present: Mike Edens, Clark Kagele, Kim Ramm, George Rodeck and Jim Walter.

Absent: Todd King

Others Present: Pam Kelley, Lincoln County Economic Development Director, Mark DeWulf, Steve Starr

EXECUTIVE SESSION:

Chairman Powell announced a 60 minute executive session to begin at 7:00 p.m. for the purpose of discussing legal matters with the OPDA's attorney.

The open meeting began at 8:00p.m.

MINUTES:

Action: Mike Edens moved and George Rodeck seconded a motion to approve the minutes of the April 21st meeting as presented. Motion carried. 6 – 0

TREASURER'S REPORT:

Bills:

Payable To:	Regarding:	Project:	Amount:	CK #:
CH2MHill	Engineering Services	Barr	\$22,678.25	769
Kim King	April Hours	OPDA		770
Pam Kelley	Septic Permit	Barr	\$275.00	771

Action: Jim Walter moved and Clark Kagele seconded a motion to approve bills as presented. Motion carried. 6 – 0

OLD BUSINESS:

Barr Bio-Industrial Park: Pam Kelley reviewed with the Board which utility company will be used for electricity. The last permit that needs to be obtained for the CERB requirements is the storm water construction permit. Water rights have been approved by the Water Conservancy Board. Department of Ecology will review on 5/22/09. Once DOE approval, the well can be drilled. Geo-tech survey is done. The well placement and septic has been approved by the Lincoln County Health department.

The OPDA attorney has advised the Board the ownership of the Barr property will be held as Fee Simple of the land, rather than having a security interest, as previously discussed at the 4/21/09 meeting. The intent is that the Lessee and Lessee's mortgagees will only have a leasehold interest in the Leased Property, and if the lease terminates, the Lessee and Lessee's mortgagees security will evaporate.

IEO: Mark DeWulf reviewed the proposed changes to the fee schedule between OPDA and IEO. Steve Starr updated the Board on the status of the plant. They are scheduling an open house for mid July, pending confirmation from the Governor's office.

NEW BUSINESS:

Barr Bio-Industrial Park: The City of Spokane will be going out for bids for feedstock and food waste removal. NWIS will be submitting a bid. The City will start shipping waste on or about 10/1/09.

Pam Kelley and Larry Condon have met with a solar manufacturer that is interested in leasing space at the site. WSU and the Department of Ecology are interested in the site for a pilot project.

Next meeting will be May 15, 2009 at 7:00 p.m. in the Hospital Guild Room.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 8:50 p.m.

Steven Powell, President

Kim Ramm, Secretary

/kmk