



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF MAY 14, 2009**

**THE CALL TO ORDER:**

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

**BOARD MEMBERS:**

**Present:** Steven Powell, Mike Edens, George Rodeck, Todd King; Kim Ramm, Clark Kagele and Jim Walter joined the meeting at 7:05 p.m.

**Absent:** None

**Others Present:** Pam Kelley, Lincoln County Economic Development Director, Ted Condon and Larry Condon, Barr Tech, Inc.

**MINUTES:**

Chairman Powell declared the minutes of the 5/6/2009 meeting approved as presented prior to the meeting.

**Action:** George Rodeck moved and Mike Edens seconded a motion to approve the Minutes as presented prior to the meeting. Motion carried. 4 – 0

**TREASURER’S REPORT:**

Bills:

<b>Payable To:</b>	<b>Regarding:</b>	<b>Project:</b>	<b>Amount:</b>
Leffel, Otis & Warwick	Accounting Service	OPDA	\$115.00
Inland Power & Light	Work Order 300192 - Single Phase Power	Barr	\$32,190.00

**Action:** Mike Edens moved and Steven Powell seconded a motion to approve the bill from Leffel, Otis & Warwick. Motion carried. 4 – 0

**OLD BUSINESS:**

Inland Empire Oilseeds: The Forbearance agreement has been sent to IEO’s attorney and the Attorney General’s office. This agreement needs to be completed and signed off before IEO’s next payment on 6/6/09.

Two loads of fuel were sold this week and IEO has sold a load to Lincoln County Public Works.



Barr Bio-Industrial Park: Mark DeWulf has sent the lease to Barr-Tech for review. The trust agreement on the water rights is being worked on.

**NEW BUSINESS:**

Barr Bio-Industrial Park:

Pam Kelley reviewed the upcoming costs that the OPDA will need to pay prior to the CERB funding:

CH2MHill	\$63,000
Inland Power	\$32,000
Well Drilling	\$20,000

The Board received Workorder number 300192 from Inland Power which brings single phase overhead service to the property. The total cost, which needs to be paid prior to work beginning, is \$32,190.00

**Action:** Clark Kagele moved and Kim Ramm seconded a motion to pay Inland Power work order 300192. Motion carried. 7 – 0

Next meeting will be June 2, 2009 in the Hospital Guild Room.  
Following meeting will be June 16, 2009 to sign Barr Lease.

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 7:50 p.m.

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Steven Powell, President

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Kim Ramm, Secretary

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