ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF JULY 2, 2009

THE CALL TO ORDER:

The meeting was called to order at 12:32 p.m. by President Steven Powell.

BOARD MEMBERS:

Present: Kim Ramm, Mike Edens George Rodeck, Steven Powell
Absent: Jim Walter, Clark Kagele, Todd King
Others Present: Mark DeWulf

MINUTES:

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

TREASURER'S REPORT:

Bills presented prior to the meeting:

Payable To:	Regarding:	Project:	Amount:
CH2MHill	TO #3, TO, #4	Barr	$16,805.57
BCMD	CORRECTED MAY BILLING	Barr	$6,972.00
BCMD	CORRECTED MAY BILLING	Bio Diesel	$1,489.00
	TOTAL BCMD May Billing		*$8,461.00*
Wilbur Register	Notice of Bids Ad - Well Drilling	Barr	$60.90
Wilbur Register	Call for Bids - Motor	Bio Diesel	$62.72
	TOTAL Wilbur Register		*$123.62*
Kim King	June Hours	OPDA	

Action: George Rodeck moved and Mike Edens seconded a motion to approve bills as presented. Motion carried. 4 – 0

The Board would like a detailed financial report to review at the next OPDA meeting.

OLD BUSINESS:

Inland Empire Oilseed: Mark DeWulf updated the Board on the Lease change and Forbearance Agreement. All parties have signed the documents and Mark is waiting to get all of the signed copies back. He will then forward to WSDA.

Barr Bio-Industrial Park: Lease is in progress with attorneys. Barr Tech will be contracting with Fogle Pump to drill the well. The land has not been transferred to OPDA and the well is needed to receive the septic permit, which is a requirement of CERB. The OPDA has sent a letter to Fogle Drill & Pump notifying them we will not be proceeding with the well drilling. Barr Tech has received their letter of credit.

NEW BUSINESS:

Barr Bio-Industrial Park: The board discussed a partial repayment of the $83,600 loan received from Barr Tech.
Action: Kim Ramm moved and Mike Edens seconded a motion to repay Barr Tech $15,000 of the $83,600 loan made to the OPDA. Motion carried. 4 – 0

The Board received Task Order #5 from CH2MHill. Task Order #5 covers Erosion and Sediment Control Inspection, required by the Dept. of Ecology. Total amount budgeted is $2975.00.

Action: Steven Powell moved and George Rodeck seconded a motion to authorize Steven Powell to sign Task Order #5 from CH2MHill. Motion carried. 3– 1.
Ayes: Steven Powell, Mike Edens, George Rodeck
Nays: Kim Ramm

Next meeting will be July 28, 2009 at 7:00p.m. in the Hospital Guild Room.

ADJOURNMENT:
Chairman Powell adjourned the meeting at 1:30 p.m.

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Steven Powell, President Kim Ramm, Secretary

/kmk