



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF SEPTEMBER 2ND, 2009**

THE CALL TO ORDER:

The meeting was called to order at 11:00 a.m. by President Steven Powell.

BOARD MEMBERS:

Present: George Rodeck, Mike Edens, Kim Ramm, Steven Powell

Absent: Todd King; Clark Kagele; Jim Walter

Others Present: Pam Kelley

OLD BUSINESS: None

NEW BUSINESS:

Barr Bio-Industrial Park: The Board reviewed Task Order 7 from CH2MHill for *Electrical Design, Leachate Pond Design, and Drafting Services for Wetland Mitigation*

Ted Condon has reviewed Task Order #7 and has approved the content and amount.

Action: Mike Edens moved and George Rodeck seconded a motion to authorize President Powell to sign Task Order #7. Motion carried. 4 – 0

Steven Powell and Pam Kelley will be going to Cheney to sign the CERB contract. The construction contract should be completed and ready to send to Gillingham next week prior to the meeting on 9.8.09.

Next meeting will be September 8, 2009 at noon at Old Town Hall.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 11:40 a.m.

Steven Powell, President

Kim Ramm, Secretary