



ODESSA PUBLIC DEVELOPMENT AUTHORITY MINUTES OF SEPTEMBER 8, 2009

THE CALL TO ORDER:

The meeting was called to order at 12:05 p.m. by President Steven Powell.

BOARD MEMBERS:

Present: Steven Powell, Mike Edens, Todd King, George Rodeck
Kim Ramm joined the meeting at 12:10 p.m.

Absent: Clark Kagele and Jim Walter.

Others Present:

MINUTES:

Chairman Powell declared the minutes approved as presented prior to the meeting.

Action: George Rodeck moved and Steven Powell seconded a motion to approve the Minutes of August 20th, noon meeting; August 20th evening meeting and September 2nd meeting as presented prior to the meeting. Motion carried. 4 – 0

TREASURER'S REPORT:

Bills:

Payable To:	Regarding:	Project:	Amount:
Kim King	August Payroll	OPDA	
Odessa School District	Photocopies	OPDA	\$6.50
The Odessa Record	Public Notice - Misc Items	Barr	\$80.00
Crown Iron Works	Freight from Mexico	Bio Diesel	\$6,343.11
Crown Iron Works	Final 10% of contract, change orders 2 and 3	Bio Diesel	\$85,800.00

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

OLD BUSINESS:

Barr Bio-Industrial Park: Steven Powell signed the CERB contract in Cheney on 9/4/09. The final version of the construction contract for Gillingham is with Mark DeWulf.

NEW BUSINESS:

Barr Bio-Industrial Park: No bids were received for the items that went out for bid and were advertised in the Odessa Record on 8/27 and 9/3. Larry Condon has agreed to work on getting bids to complete the project; they will be presented at the next meeting. There was discussion about who will oversee the subcontractors on site and sign off on their work. Steve Powell will discuss with Barr Tech.

Workforce and Economic Development Conference: Kim King would like to attend the Workforce and Economic Development Conference in Spokane 10/27 – 10/29. She has requested the OPDA pay for the conference and hotel accommodations.

Action: Todd King moved and George Rodeck seconded a motion to pay for the conference and hotel room. Motion carried. 5 – 0

The OPDA was nominated for and has won the Governor's Best Practice Award. The presentation will be at the aforementioned conference on October 29th.

Action: Todd King moved and George Rodeck seconded a motion the OPDA pay the \$35.00 fee for the awards luncheon for all OPDA members and up to two people from each of the businesses the OPDA is working with (North Basin, Seed Rite, SemBioSys, IEO, Barr Tech). Motion carried. 5 – 0

Blue Marble Energy: Blue Marble Energy has submitted a Letter of Intent to lease space at the Barr Bio-Industrial Park. They are looking at building a facility and would like the OPDA to consider partnering with them on a CERB loan. They will present more information to the Board at the Public Meeting on September 22, 2009.

Action: Mike Edens moved and George Rodeck seconded a motion to authorize Pam Kelley to being work on going to CERB on behalf of the OPDA for Blue Marble Energy with the expectation Pam Kelley will present additional information to OPDA prior to the CERB application being filed. Motion carried. 5 – 0

Next meeting will be September 14th, 2009 at noon in the Hospital Guild Room.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 12:45 p.m.

Steven Powell, President

Kim Ramm, Secretary