ODESSA
Public Development Authority

ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF SEPTEMBER 14TH, 2009

THE CALL TO ORDER:
The meeting was called to order at Noon p.m. by President Steven Powell.

BOARD MEMBERS:
Present: Mike Edens, Steven Powell, Kim Ramm, Jim Walter.
Clark Kagele joined the meeting at 12:10 p.m.
Absent: Todd King and George Rodeck
Others Present: Mark DeWulf, Pam Kelley, Larry Condon, Ted Condon

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

Action: Jim Walter moved and Mike Eden seconded a motion to approve the minutes of the September 8th, 2009 meeting as presented prior to the meeting. Motion carried. 4 – 0

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TREASURER'S REPORT:
Bills:

Payable To:	Regarding:	Project:	Amount:
LOW	August Accounting Services	OPDA	$115.00
BCMD	Legal Services	Barr	$2,321.00

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

OLD BUSINESS:
Governor's Award: Please let Kim King know by Friday, 9/18/09 if you will be attending the awards ceremony in Spokane on 10/29/09.

NEW BUSINESS:

Blue Marble Energy: A public hearing has been scheduled for Tuesday, 9/22/09 in the Hospital Guild Room at noon. Pam Kelley will present information on a CERB loan for Blue Marble Energy to build at the Barr Bio-Industrial Park.

Barr Bio-Industrial Park: The Board reviewed estimates presented for work previously gone out for bids with no responses.

Fencing: The Board reviewed an estimate received from Telecky Custom Fencing in Sprague.

Action: Jim Walter moved and Mike Edens seconded a motion to accept the estimate from Telecky Custom Fencing and enter into contract with them. 5 – 0

Mobile Home Service: The Board reviewed two estimates from Mr. B's Mobile Home Service and Bud's & Doug's Mobile Home Service, LLC.

Action: Clark Kagele moved and Mike Edens seconded a motion to accept the estimate from Mr. B's Mobile Home Service and enter into contract with them. 5 – 0

President Powell would like the Board to meet and discuss current progress and future outlook at an upcoming meeting.

President Powell reminded the Board the 10 year option to purchase additional acreage at the Odessa Industrial Park will expire soon. The Board will need to make a decision on the purchase.

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Pam Kelley presented information to the Board on an EECBG (Energy Efficiency and Conservation Grants for Smaller Cities and Counties) grant available to rural communities through the State Department of Commerce. The maximum amount each city can request is $135,000. She will be working with the towns of Odessa, Sprague and Lincoln County as a joint application. This will be used for the three phase power at Barr Bio-Industrial Park.

Action: Clark Kagele moved and Jim Walter seconded a motion to have Pam Kelley proceed with the EECBG grant. 5 – 0

Next meeting will be Tuesday, September 22nd, 2009 at the Hospital Guild Room.

ADJOURNMENT:
Chairman Powell adjourned the meeting at 1:00 p.m.

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Steven Powell, President Kim Ramm, Secretary

/kmk