



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF SEPTEMBER 22, 2009**

THE CALL TO ORDER:

The meeting was called to order at 12:15 p.m. by Vice President Clark Kagele.

BOARD MEMBERS:

Present: Clark Kagele, Kim Ramm, George Rodeck, Jim Walter. Todd King joined the meeting at 12:30 p.m.

Absent: Mike Edens, Steven Powell

Others Present: Pam Kelley, Ted Condon and Larry Condon, Barr-Tech and Kelly Ogilvie, Blue Marble Bio-Materials Energy, Scott Hutsell, Lincoln County Commissioner, Dennis Bly, Lincoln County Commissioner, Jeffery Wehr, Odessa High School, Joyce Mings, LCEDC, Margie Hall, LCEDC, Steve Starr, IEO, Mark DeWulf and Kira Powell, Odessa High School

MINUTES:

Vice President Kagele declared the minutes approved as presented prior to the meeting.

Action: Jim Walter moved and Kim Ramm seconded a motion to approve the minutes as presented prior to the meeting. Motion carried. 4 – 0

PUBLIC HEARING:

Blue Marble Bio-Materials Energy presented information on a partnership with the OPDA at the Barr-Tech site.

Action: Todd King moved and Jim Walter seconded a motion to authorize President Steven Powell to sign the Contingency Agreement for CERB funding between the OPDA and Blue Marble Bio-Materials Energy with an additional agreement between Blue Marble Bio-Materials Energy and the OPDA to be drafted by Mark DeWulf. Motion carried. 5 – 0

Action: Kim Ramm moved and George Rodeck seconded a motion to approve and sign Resolution 2009-3, that *the OPDA will submit an application to CERB for a grant/loan in the amount of \$2,000,000 to construct a building with necessary infrastructure.* Motion carried 5-0.

TREASURER'S REPORT:

Bills:

Payable To:	Regarding:	Amount:
Washington Economic Development Association	2010 Membership Dues	\$350.00

Action: Todd King moved and George Rodeck seconded a motion to approve bills as presented. Motion carried. 5 – 0

OLD BUSINESS:

Lincoln County Commissioner Scott Hutsell asked the Board to remind subcontractors working at Barr to code the sales tax to Lincoln County for all goods and services.

NEW BUSINESS:

LCEDC: Margie Hall, new Director of the Lincoln County Economic Development Council introduced herself to the Board.

Barr Regional Bio Park: The Board received an estimate for the crack seal from Allseal, Inc. Barr Tech has approved the estimate.

Action: Todd King moved and Clark Kagele seconded a motion to accept the estimate for the chip seal. Motion carried. 4-1 with Jim Walter voting Nay.

The Board received a change order from Telecky Custom Fencing for the fence work at Barr. The change order was to add an additional 2, 184 feet and the new estimate is \$11,529.68.

Action: Kim Ramm moved and Jim Walter seconded a motion to accept the change order from Telecky Custom Fencing for the installation of a fence at Barr Tech. Motion carried. 5-0.

IEO: Jim Walter asked Treasurer Todd King if any money had been received from IEO or Greenstar for the scrap metal that was removed from the building. Treasurer King reported no money had ever been received.

Steve Starr of IEO reported they are crushing and refining. IEO will be discussing warranty issues with Greenstar regarding capacity of the plant.

Next meeting will be Thursday, October 1st, 2009 in the Hospital Guild Room.

ADJOURNMENT:

Vice President Kagele adjourned the meeting at 2:00 p.m.

Steven Powell, President

Kim Ramm, Secretary