



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF NOVEMBER 24, 2009**

**THE CALL TO ORDER:**

The meeting was called to order at 6:05 p.m. by President Steven Powell.

**BOARD MEMBERS:**

**Present:** Mike Edens, Clark Kagele, Todd King, Kim Ramm, George Rodeck and Jim Walter.

**Absent:**

**Others Present:** Mark DeWulf, legal counsel

**MINUTES:**

Chairman Powell declared the minutes of 11/10/09 approved as presented prior to the meeting.

**Action:** Mike Edens moved and George Rodeck seconded a motion to approve the minutes as presented prior to the meeting. Motion carried. 7 – 0

**TREASURER’S REPORT:**

Bills:

<b>Payable To:</b>	<b>Regarding:</b>	<b>Project:</b>	<b>Amount:</b>	<b>Account</b>	<b>CK #:</b>
Dept. of Community, Trade, & Economic Development Attn: CERB/FSD	Loan #C2002-142 - 1/31/2010 Payment	Ind Park	\$5,807.30	SemBioSys	
Dept. of Community, Trade, & Economic Development Attn: CERB/FSD	Loan #C2002-143 - 1/21/2010 Payment	Ind Park	\$12,202.74	Seed Rite	
Steven Powell	Office Supplies	OPDA	\$11.95	OPDA	839
Steven Powell	Hotel - CERB meeting	Blue Marble	\$111.50	OPDA	839
Steven Powell	Mileage - CERB Meeting (495 miels)	Blue Marble	\$272.25	OPDA	839
	<b>Total Steven Powell</b>			<b>\$395.70</b>	
Kim King	Office Supplies	OPDA	\$5.27	OPDA	840

Kim King	Postage - Gillingham check to Bond Comp & CERB	Barr	\$17.50	Barr	840
Kim King	Hotel - CERB meeting	Blue Marble	\$111.50	OPDA	840
Kim King	Postage	OPDA	\$52.70	OPDA	840
	<b>Total Kim King</b>			<b>\$186.97</b>	
BCMD	October Legal	IEO	\$90.00	192-2	841
BCMD	October Legal	Blue Marble	\$676.00	BM	841
BCMD	October Legal	EDA Grant	\$1,566.00	BM	841
	<b>Total BCMD (including CERB reimbursement)</b>			<b>\$3,645.00</b>	
BCMD	October Legal	Barr	\$1,313.00	CERB	841
Gillingham Sand & Gravel	Leachate Ponds	Barr	\$50,434.00	CERB	842
Gillingham Sand & Gravel c/o Atlantic Construction Services, LLC	Construction - Bid Package 1	Barr	\$102,439.35	CERB	843

**Action:** Clark Kagele moved and Jim Walter seconded a motion to approve bills as presented. Motion carried. 7 – 0

#### OLD BUSINESS:

Barr Bio-Industrial Park: Asphalt, gate and push walls are complete. One of the leachate ponds is dug out, the other is being dug. Barr-Tech is working on getting estimates on the office remodel.

Discussion by the Board on revising the lease with Barr-Tech for the 8 acres that will be used by Blue Marble. No action taken.

Blue Marble Energy: The Initial Offer of Financial Assistance should be coming soon from CERB. The RFQ for Engineering should be done by mid December. Pam Kelley is working on the EDA grant for three phase power, which should be submitted mid December. The Board would like to see Blue Marble's plan for raising capital to finish the construction and operations. President Powell will discuss with Blue Marble.

Inland Empire Oilseeds: WSDA has received all of the documents from Mark DeWulf regarding the revision to the loan and lease. Once reviewed and approved by WSDA, the OPDA will get all of the required signatures. There is land to the north of the bio diesel plant that will need to be deed to the OPDA to accommodate the add-on to the building. Mark DeWulf will include this with the other changes.

Inland Empire Oilseeds has filed a warranty claim against Greenstar.

Todd King left the meeting at 7:05 p.m.

**NEW BUSINESS:**

Barr Regional Bio-Industrial Park: The Board reviewed two estimates for scales. Cheyenne Scale Company, Inc. submitted an estimate for \$58,091.94 and NuWeigh, Inc. submitted an estimate for \$39,990.00. Barr-Tech has recommended the NuWeigh, Inc. estimate.

**Action:** Clark Kagele moved and George Rodeck seconded a motion to accept the estimate for a 100' scale from NuWeigh, Inc. in the amount of \$39,990.00. Motion carried. 6 – 0

The Board discussed signage for the Barr Site; more information will be provided at the next meeting.

Next meeting will be December 14, 2009 at 6:00pm in the Hospital Guild Room.

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 7:20 p.m.

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Steven Powell, President

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Kim Ramm, Secretary