



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF DECEMBER 1, 2009**

THE CALL TO ORDER:

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

BOARD MEMBERS:

Present: Clark Kagele, Mike Edens, Kim Ramm; George Rodeck and Jim Walter joined the meeting at 6:15 p.m.

Absent: Todd King

Others Present:

OLD BUSINESS:

None

NEW BUSINESS:

Inland Empire Oilseeds: The Board reviewed Resolution 2009-04 regarding the change to the loan, forbearance and lease agreements with OPDA, IEO and WSDA and signing authority by the OPDA.

Action: Kim Ramm moved and Mike Edens seconded a motion to approve and sign Resolution 2009-04. Motion carried. 4 – 0

Blue Marble Energy: The SEPA documents have been completed.

Action: Clark Kagele moved and Mike Edens seconded a motion to authorize President Powell to sign the SEPA documents and submit to Jim DeGraffenried. Motion carried. 6– 0

Barr Regional Bio-Industrial Park: President Powell will be interviewed by the Spokesman Review; the article should be in the 12/13/09 edition.

SemBioSys: SemBioSys has had personnel changes and would like the building rekeyed.

Our new contact is:

Harm Deckers

Director Intellectual Property

SemBioSys Genetics Inc.

Tel: (403) 717 8772

110, 2985 - 23rd Avenue NE

Calgary, Alta, T1Y 7L3

CANADA

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

ADJOURNMENT:

Chairman Powell adjourned the meeting at 6:30 p.m.

Steven Powell, President

Kim Ramm, Secretary

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