



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF JANURY 28, 2011**

THE CALL TO ORDER:

The meeting was called to order at 1:15 p.m. by Vice President Clark Kagele.

BOARD MEMBERS:

Present: Clark Kagele, Kim Ramm, George Rodeck and Jim Walter

Absent: Todd King, Mike Edens, Steven Powell

Others Present: Wade King, Teresa King, Sue Lani Madsen, Margie Hall

Action: Jim Walter moved and Kim Ramm seconded a motion to pass Resolution 2011-01, *that the OPDA will submit an application to the Washington Community Economic Revitalization Board for a loan in the amount of \$1,200,000 to construct a building with necessary infrastructure for a project with the Cattle Producers of Washington.* Motion carried. 4 – 0.

Action: George Rodeck moved and Jim Walter seconded a motion to authorize Clark Kagele to sign the Agreement and Contingency Agreement with the Cattle Producers of Washington. Motion carried. 4-0.

Next meeting will be Tuesday, February 22, 2011 at 7:00pm in the Hospital Guild Room.

ADJOURNMENT:

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

Clark Kagele, Vice President

Kim Ramm, Secretary