



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF SPECIAL MEETING
NOVEMBER 15, 2011**

Notice of the meeting was posted at the Odessa Post Office Bulletin Board on 11/14/11.

THE CALL TO ORDER:

The meeting was called to order at 7:03 p.m. by President Steven Powell.

BOARD MEMBERS:

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

Others Present: Mark DeWulf

Inland Empire Oilseeds: The lease payment due 11/1/11 has not been received.

EXECUTIVE SESSION:

Chairman Powell announced a 30 minute executive session to begin at 7:15 p.m. for the purpose of discussing with legal counsel matters relating to the Authority's enforcement actions. The Board came out of Executive Session at 7:50 p.m.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 8:00 p.m.

The next regular Board meeting will be changed from 11/21/11 to 11/28/11 at 7:00 p.m. in the Hospital Guild Room.

Steven Powell, President

Kim Ramm, Secretary