



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF March 12, 2012**

**THE CALL TO ORDER:**

The meeting was called to order at 11:05 a.m. by President Steven Powell.

**BOARD MEMBERS:**

**Present:** Mike Edens, Kim Ramm, George Rodeck and Steven Powell

**Absent:** Clark Kagele, Todd King, and Jim Walter.

**Others Present:** Mark DeWulf

**EXECUTIVE SESSION:**

Chairman Powell announced a sixty minute executive session to begin at 11:05 a.m. for the purpose of discussing the lease with CPoWLPCA.

**NEW BUSINESS:**

**Action:** Kim Ramm moved and George Rodeck seconded a motion to pass Resolution 2012-01: A RESOLUTION OF THE ODESSA PUBLIC DEVELOPMENT AUTHORITY (OPDA), LINCOLN COUNTY, WASHINGTON, AUTHORIZING AND DIRECTING STEVEN POWELL, PRESIDENT OF THE OPDA TO EXECUTE ON BEHALF OF THE OPDA AN AGREEMENT BETWEEN THE WASHINGTON STATE COMMUNITY ECONOMIC REVITALIZATION BOARD AND THE OPDA FOR AID IN FINANCING THE COSTS OF PUBLIC FACILITIES CONSISTING OF CERB PROJECT C2011-216.

Motion carried. 4 – 0

**Action:** George Rodeck moved and Mike Edens seconded a motion authorizing Steven Powell and Kim Ramm to execute and sign the lease agreement with CPoWLPCA when the land has been deed to the OPDA. Motion carried. 4 – 0

Next meeting will be Tuesday, March 20, 2012 at 7:00 p.m. A working session with the CPoWLPCA Board is tentatively scheduled for Wednesday, March 28, 2012, time TBD.

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 11:20 a.m.

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Steven Powell, President

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Kim Ramm, Secretary