



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF November 6, 2017  
Special Meeting**

**THE CALL TO ORDER:**

The meeting was called to order at 7:01 p.m. by President Ramm.

**BOARD MEMBERS:**

Present: Kim Ramm, Mike Edens, JoEllen Wollman, Debbie Norris, Clark Kagele, Gerald Greenwalt, Todd King

Absent: none

Others Present: Jim Gray, Keith Schafer, Leeann Schafer, Jeff H., Tom Clavel, HaLee Walter, Terrie Schmidt-Crosby, Jon Fink, Jon Hayashi.

**NEW BUSINESS:**

Proposal for cannabis grow facility in Industrial Park:

Written comments received were distributed to board members.

President Ramm opened the floor for public comment. Discussion was held from the public.

Action: Mike Edens moved and Gerald Greenwalt seconded a motion to move into negotiations for lease/purchase of the vacant building in the Industrial Park with J & D Properties. Motion carried. 4-3.

**EXECUTIVE SESSION:**

President Ramm called for a 30 minute executive session at 8:28 pm. Executive session ended at 8:50 pm. No action was taken during executive session.

Action: Mike Edens moved and Gerald Greenwalt seconded a motion to Lease/sell the vacant building in the industrial park to J&D properties for terms as follows: \$20,000 lease payment for 1-year lease with a \$175,000 option to purchase at the completion of 1-year lease term. Motion carried. 6-1.

The board requested of J&D properties that they look into water rights and report back to the board before lease paperwork is drafted. J&D Properties also wishes to speak with their business associates to confirm price before proceeding.

Stacey was directed to have our attorney draft agreement upon water issue being addressed and receiving word from J&D properties regarding the price.

**Other Business:**

Stacey informed the board of audit results and suggestions for how to proceed going forward, as it relates to whom processes monthly and yearly financial transactions. The board will discuss further with the auditor at our regular November 2017 meeting.

**ADJOURNMENT:**

President Ramm adjourned the meeting at 9:15 p.m.

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Kim Ramm, President

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Michael S. Edens, Secretary