



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF March 18, 2019**

**CALL TO ORDER:**

The meeting was called to order at 7:00 p.m. by President Wollman

**BOARD MEMBERS:**

Present: Kim Ramm, JoEllen Wollman, Mike Edens, Debbie Norris, Gerald Greenwalt

Absent: Clark Kagele, Todd King

Others Present: Tom Clavel

**MINUTES:**

Gerald Greenwalt moved and Mike Edens seconded a motion to approve the minutes as corrected prior to the meeting. Motion carried. 5-0.

**TREASURER'S REPORT:**

Bills:

The following bills were presented:

<b>Payable To:</b>	<b>Regarding:</b>	<b>Project:</b>	<b>Amount:</b>	<b>Account</b>
LOW	February Billing	OPDA	Not to exceed \$300	OPDA
Town of Odessa	February Biodiesel Plant	Biodiesel Plant	\$71.93	OPDA
Odessa Chamber of Commerce	Yearly Membership Dues	OPDA	\$75.00	OPDA
Stacey Rasmussen	March 2019 Payroll	OPDA	Not to exceed \$1,000	OPDA
EFTPS	March 2019 Payroll Taxes	OPDA	Not to exceed \$200	OPDA

**Action:** Mike Edens moved and Gerald Greenwalt seconded a motion to approve the bills as presented. Motion carried. 5-0.

The following bills were paid:

<b>Payable To:</b>	<b>Regarding:</b>	<b>Project:</b>	<b>Amount:</b>	<b>Account</b>	<b>CK #:</b>	<b>Date Pd:</b>
LOW	December Billing	OPDA	\$310.00	OPDA	1543	2/21/19
Town of Odessa	December Biodiesel Plant	Biodiesel Plant	\$71.93	OPDA	1544	2/21/19

CMD	Annual Report & License Renewal	OPDA	\$10.00	OPDA	1545	2/21/19
Stacey Rasmussen	January 2019 Payroll	OPDA	\$585.65	OPDA	1546	3/4/19
EFTPS	January 2019 Payroll Taxes	OPDA	\$91.50	OPDA	eftps	3/4/19

**OLD BUSINESS:**

LPCA: Stacey updated the board on the submission to the CERB board and their upcoming meeting. CERB advised us that our request would be presented, but not discussed until their May meeting.

Biodiesel Plant: Stacey updated the board on the status of the sale listing for the biodiesel plant and recent showings that took place.

**NEW BUSINESS:**

Industrial Park: We were notified there was a backup of the sewer from the Industrial Plant. Stacey was asked to find any diagramming that may exist.

**ADJOURNMENT:**

President Wollman adjourned the meeting at 7:22 p.m.

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JoEllen Wollman, President

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Debbie Norris, Secretary