



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF April 15, 2019**

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Vice-President Ramm

BOARD MEMBERS:

Present: Kim Ramm, Mike Edens, Debbie Norris, Clark Kagele

Absent: JoEllen Wollman, Todd King, Gerald Greenwalt

Others Present: Tom Clavel, Kevin Greene (by phone)

MINUTES:

Clark Kagele moved and Debbie Norris seconded a motion to approve the minutes as presented prior to the meeting. Motion carried. 4-0.

TREASURER'S REPORT:

Bills:

The following bills were presented:

Payable To:	Regarding:	Project:	Amount:	Account
LOW	March Billing	OPDA	Not to exceed \$300	OPDA
Town of Odessa	March Biodiesel Plant	Biodiesel Plant	\$71.93	OPDA
Lincoln County Treasurer	Property Taxes - Biodiesel Plant	OPDA Tenant Billed	\$2,094.50	OPDA
Lincoln County Treasurer	Property Taxes - NBS	OPDA Tenant Billed	\$4,968.74	OPDA
Lincoln County Treasurer	Property Taxes - Seed Rite	OPDA Tenant Billed	\$2,123.94	OPDA
Lincoln County Treasurer	Property Taxes - LPCA	OPDA Tenant Billed	\$2,865.31	OPDA
Lincoln County Treasurer	Property Taxes -Barr Tech	OPDA Tenant Billed	\$3,722.84	OPDA
Lincoln County Treasurer		Total	\$15,775.33	
Stacey Rasmussen	April 2019 Payroll	OPDA	Not to exceed \$1000	OPDA
EFTPS	April 2019 Payroll Taxes	OPDA	Not to exceed \$200	OPDA

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

The following bills were paid:

Payable To:	Regarding:	Project:	Amount:	Account	CK #:	Date Pd:
Town of Odessa	February Biodiesel Plant	Biodiesel Plant	\$71.93	OPDA	1547	3/20/19
Odessa Chamber of Commerce	Yearly Membership Dues	OPDA	\$75.00	OPDA	1548	3/20/19
Rackspace	OPDA Email Server	OPDA	\$144.00		1549	3/20/19
Stacey Rasmussen	March 2019 Payroll	OPDA	\$540.94	OPDA	1550	4/4/19
EFTPS	March 2019 Payroll Taxes	OPDA	\$97.20	OPDA	EFTPS	4/4/19

OLD BUSINESS:

Biodiesel Plant: Stacey updated the board on the status of the sale listing for the biodiesel plant and anticipated upcoming offers.

NEW BUSINESS:

LPCA: The upcoming meeting of the CERB board was discussed as well as the CERB board visit that will be taking place on Thursday, April 18, 2019. The board members plan to meet with the OPDA board for one hour and then meet with the OPDA board and members from LPCA for an additional hour to discuss potential solutions. Stacey was directed to reach out to CERB to schedule a tour of the meat processing facility.

ADJOURNMENT:

Vice-President Ramm adjourned the meeting at 7:14 p.m.

JoEllen Wollman, President

Debbie Norris, Secretary