



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF May 2, 2019
Special Meeting**

THE CALL TO ORDER:

The meeting was called to order at 12:31 p.m. by President Wollman.

BOARD MEMBERS:

Present: Kim Ramm, JoEllen Wollman, Todd King, Clark Kagele, Debbie Norris

Absent: Gerald Greenwalt, Mike Edens,

Others present:

NEW BUSINESS:

The board met to discuss two offers placed on the biodiesel plant.

Action: Todd King moved and Debbie Norris seconded a motion to table a vote on both proposed offers and conduct additional research about each entity. Motion carried. 5-0.

Stacey was directed to contact the Odessa Record to inform the public of the offers and invite them to our meeting on May 20th for comments and questions.

ADJOURNMENT:

President Wollman adjourned the meeting at 12:53 p.m.

JoEllen Wollman, President

Debbie Norris, Secretary