

**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF JANUARY 17, 2008**

THE CALL TO ORDER:

The meeting was called to order at 6:05 p.m. by Clark Kagele. Board members also present were Kim Ramm, Mike Edens, Steven Powell & Jim Walter.

Visitors for the meeting were Pam Kelley, Danielle and Jason Scrupps, Keith Bailey, Carlos Soza, Fred Fleming, Mike Dunlap, Steve Krupke, Don Timm, Marty Hughes and George Rodeck.

Minutes for December 6th were approved.

BID OPENING:

We opened bids for millwright installation of seed crushing equipment, crushing line and standard water degumming system. Green Star Products bid \$2,140,000.00. Kubco Decanter Services bid \$165,000.00. Technochem International bid \$745,000.00. Crown Iron Works Co. bid \$588,000.00. H & S Services bid \$1,394,673.00. We extensively discussed the bids. Kim moved and Jim seconded that we reject all of the bids for lack of the bid bond that was required to accompany the bids when submitted. The motion passed. Kim will send out letters to the companies and Pam will resubmit the bids. We will have our next meeting on the 31st of January in the Library at 4:00 pm for the resubmitted bids and on February 7th at 6:00pm in the Library for the awarding of those bids

NEW BUSINESS:

Danielle asked about the sales tax exemption.

Todd King joins the meeting at 7:00 pm.

Danielle wants us to fill out the papers for the state sales tax exemption. We discuss this and decide to have Mr. DeWulf research the exemption. Mark DeWulf joins the meeting right on time to get this wonderful job. (7:15 pm to be exact).

Todd gave a short report on the bills that have been paid and the ones that need to be paid. Check #650 went to Gale Contractors for \$35,355.00, check #651 to the Odessa Record for \$105.00, check #652 to the Lincoln County EDC for \$3500.00 and check #653 to the Post Office for \$26.00. We discussed the inability to track the wire transfers except for the bank statements. Greenstar wants to be paid \$107,000.00 for the module and separation tanks with a wire transfer. We discussed the tanks that were delivered. Steve moved and Mike seconded that we pay the bills except for Greenstar. We will wait until I.E.O. agrees to the bill. The motion passed. We have CERB bills for Masterpiece Tile and Seed Rite.

Steve stated that a Mr. Sabala has asked about the modular building.

We had election of officers. Steve Powell-President, Clark Kagele-Vice President, Kim Ramm-Secretary, Todd King-Treasurer. We also asked George Rodeck to be our new board member and he has agreed.

Our next meeting is January 31, 2008 at 4:00 p.m. in the Odessa Library.
Steve adjourns the meeting at 7:40 p.m.

Steven Powell, President

Kim Ramm, Secretary

Note: The January 31st meeting was changed to 6:00 pm and the February 7th meeting was canceled until we reevaluate the money available for the recent bids.