



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF JANUARY 28, 2009**

THE CALL TO ORDER:

The meeting was to order at 12:04 p.m. by President Steven Powell.

BOARD MEMBERS:

Present: Steven Powell, Clark Kagele, Kim Ramm, Todd King, Mike Edens, George Rodeck

Absent: Jim Walter

Others Present: Pam Kelley, Lincoln County Economic Development Director, Ted Condon, Northwest Industrial Services, Larry Condon, Northwest Industrial Services, Kim King, OPDA

MINUTES:

Chairman Powell declared the minutes of 1/7/09 approved as presented prior to the meeting.

Action: George Rodeck moved and Mike Edens seconded a motion to approve the Minutes as presented prior to the meeting. Motion carried. 6 – 0

TREASURER’S REPORT:

Bills:

Payable To:	Regarding:	Project:	Amount:
Lincoln County Economic Development Council	Airfare - Todd King CERB Meeting in Olympia	Barr Bio Park	\$100.70
Lincoln County Economic Development Council	CERB Application - copying & booklets	Barr Bio Park	\$278.74
Lincoln County Economic Development Council	Airport Parking - Todd King CERB Meeting in Olympia	Barr Bio Park	\$14.50
Kim King	January Hours	Multiple Projects - see timesheet	36.50 hrs
Lincoln County Land Services	Rezoning Application	Barr Bio Park	\$750.00

Action: George Rodeck moved and Mike Edens seconded a motion to approve bills as presented. Motion carried. 6 – 0

COPY

OLD BUSINESS:

Barr Bio-Industrial Park: Pam Kelley, Lincoln County Economic Development Director and Ted Condon, Northwest Industrial Services provided an update to the Board on the CERB meeting in Olympia on January 15, 2009. The outcome of that meeting was successful, as the OPDA was approved to receive \$500,000 in grants and \$1,500,000 in no interest loan. CERB will be forwarding a packet that contains conditions that must be met prior to funding.

The SEPA application was submitted on 1/12/09.

Pam Kelley, Lincoln County Economic Development Director will write a letter to the EDA requesting permission to apply for EDA grants. This money would be used for the generator and asphaltting.

Ted Condon, Northwest Industrial Services will be purchasing the 40 acres and signing the paperwork on 2/11/09.

More and more companies are looking to lease space at the Industrial Park.

Ted Condon has received a new proposal from Inland Power for utility service. The bid was lowered to \$336,000. A decision on which utility company to use will be made at a later date.

Kim King will contact Lincoln County Auditor, Shelly Johnston regarding the \$35,000 grant from the Lincoln County Economic Development grant. This money will be used to pay for permitting, survey filing of deeds and other fees.

NEW BUSINESS:

Barr Bio-Industrial Park: The Board reviewed the Statement of Qualifications from three Engineering firms: USKH, CH2MHILL and TD & H. Steven Powell, Kim Ramm and Mike Edens will interview the firms on February 10th in Spokane. They will provide feedback and recommendations at the next OPDA meeting.

Economic Development: Pam Kelley, Lincoln County Economic Development Director testified at a Senate Hearing regarding grants to fund EDCs. The webcast can be viewed at: <http://www.tvw.org/media/mediaplayer.cfm?evid=2009011159&TYPE=V&CFID=1977882&CFTOKEN=78936634&bhcp=1>

Next meeting will be February 13, 2009 at noon in the Hospital Guild Room.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 1:17 p.m.

Steven Powell, President

Kim Ramm, Secretary

/kmk/

COPY