



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF AUGUST 20th, 2009**

THE CALL TO ORDER:

The meeting was called to order at 7:05 p.m. by President Steven Powell.

BOARD MEMBERS:

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

Absent: Jim Walter

Others Present: Ted Condon, Barr Tech; Larry Condon, Barr Tech; Pam Kelley

MINUTES:

Chairman Powell declared the minutes approved as presented prior to the meeting.

Action: Todd King moved and Clark Kagele seconded a motion to approve the July 28th, 2009 minutes as presented prior to the meeting. Motion carried. 6 – 0

TREASURER'S REPORT:

Bills: See attached

Action: Todd King moved and Kim Ramm seconded a motion to approve bills, with the exception of the bill to LCEDC as presented. The OPDA will pay LCEDC \$3000.00. Motion carried. 6 – 0

OLD BUSINESS:

Barr Bio Industrial Park: Pam Kelley provided an update on the CERB funding from the Barr Bio Park. She reported the \$3,200,000 grant submitted to the Economic Development Administration will be withdrawn and resubmitted for approximately \$1,000,000 for power only. Ted Condon reported the water rights have been transferred. Larry Condon reported the ongoing communication with Avista and Inland Power for the three phase power.

Action: Clark Kagele moved and George Rodeck seconded a motion to authorize Steven Powell to sign the CERB contract upon review and approval of Mark DeWulf. Motion carried. 6 – 0

IEO: IEO has \$140,000 in orders of Biodiesel. Three customers have signed contracts.

NEW BUSINESS:

Barr Bio Industrial Park: The Board reviewed the bid for the Package 1 and reviewed the letter from Doug Busko regarding the bid. Mark DeWulf has reviewed the contract which was in the bid package prepared by CH2MHill and would like to recommend a few changes. **Action:** Todd King moved and George Rodeck seconded a motion to award the bid for Package 1 to Gillingham Sand & Gravel, contingent upon CERB funding being in place. Motion carried. 6 – 0

Action: George Rodeck moved and Steven Powell seconded a motion to authorize Steven Powell and Kim Ramm to sign the Declaration of Covenant. Motion carried. 6 – 0
The Declaration of Covenant was signed and forwarded to Mark DeWulf for filing with the county.

The Board discussed future tenants at the Barr Bio Industrial Park and agreed any tenants will be subletting from Barr Tech, must OPDA must approve of the tenant in advance of any leases being signed.

Action: Clark Kagele moved and Todd King seconded a motion to grant President Steven Powell the authority to sign the contract with Gillingham Sand & Gravel for Bid Package 1 for Asphalt, Water System and Septic System. 6 – 0

The Board discussed the procedure for possible changes during construction.
Changes to Ch2MHill proposed plan:

1. Contractor proposes change
2. CH2MHill Approves Change
3. OPDA Approves Change
4. Barr Tech Approves Change

Action: George Rodeck moved and Clark Kagele seconded a motion to grant President Steven Powell the authority to approve a change order for push wall in the contract with Gillingham Sand & Gravel. 6 – 0

Action: Todd King moved and George Rodeck seconded a motion to authorize payment of \$500.00 to Lincoln County for the Mobile Home moving and set up permit. 6 – 0

Next meeting will be September 8th, 2009

ADJOURNMENT:

Chairman Powell adjourned the meeting at 8:40 p.m.

Steven Powell, President

Kim Ramm, Secretary