



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF AUGUST 27, 2008**

**THE CALL TO ORDER:**

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

**BOARD MEMBERS:**

**Present:** Steven Powell, Mike Edens, Clark Kagele, Todd King, Kim Ramm, Jim Walter. George Rodeck joined the meeting at 12:08 p.m.

**Absent:** None

**Others Present:** Robin Lamb, Brooks Agnew, Keith Bailey, Steve Starr, Mark DeWulf, Kim King

**MINUTES:**

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

**Action:** Jim Walter moved and Mike Edens seconded a motion to approve the July 31, 2008 Minutes as presented prior to the meeting. Motion carried. 7 – 0

**TREASURER'S REPORT:**

Bills:

**Action:** Telephone vote was made on 8/13/2008 to approve \$8,033.00 of the Brock, Carpenter, McGuire, DeWulf bill dated June 30, 2008.

Yeas: Jim Walter, Todd King, Kim Ramm, Steven Powell

**OLD BUSINESS:**

**Update of Pipe Fitters:** Mark DeWulf reviewed the letter of 8/22/08 from PNW's attorney with the Board. He is reviewing the information in the letter and will follow-up with Brooks Agnew.

**IEO Update:** Steve Starr, was introduced as the new General Manager of IEO. Steve is moving to a temporary apartment and will be relocating from Vancouver in the spring. He and Keith Bailey provided information to the Board on the status of the plant. The final testing will begin soon. Jim Walter requested a date the refining would begin, however no dates are being provided from IEO at this time. IEO will begin interviewing for operators and a plant manager this week. IEO is still waiting on the operating line and capital call being finalized.

**Crushing Line:** Degumming line may take more time than originally anticipated. IEO would like Crown Iron Works as the Sole Source for the degumming line. OPDA would need documentation on why Crown should be sole source. Once that information is received, OPDA would make a resolution.

**Modulars:** The modular buildings purchased from Republic are still sitting on the property and have become an eyesore. IEO does not plan to use them and would like to sell them.

**NEW BUSINESS:**

**SemBioSys Genetics, Inc. Lease:** New lease has been drawn up by SemBioSys attorney, based on information from previous lease. The original lease was signed by Steven Powell and given to Mark DeWulf to finalize review.

**Action:** Todd King moved and Jim Walter seconded a motion to approve the SemBioSys Genetics lease, upon final approval by Mark DeWulf. Motion carried. 7 – 0

**Additional Funding for BioDiesel Plant:** Pam Kelley was not present to provide information on the additional money that may be available. Keith Bailey said there is a very good chance IEO will receive an additional \$800,000.00.

**OEDC:** Kim King and Steven Powell will give a presentation on the OEDC to the School Board on 8/25/08 and the Hospital Board on 8/28/08.

Next meeting will be called as needed.

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 1:02 p.m.

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Steven Powell, President

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Kim Ramm, Secretary

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