



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF SEPTEMBER 29, 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, George Rodeck, Mike Edens, Kim Ramm, Jim Walter

Absent: Clark Kagele, Todd King

Others Present: Kim King, OPDA Administrative Assistant, Mark DeWulf, OPDA Legal Council, Pam Kelley, Lincoln County Economic Development Council Director, Larry and Ted Condon – Northwest Industrial Services, Steve Starr and Keith Bailey – IEO, Brooks Agnew and Robin Lamb – Greenstar.

MINUTES:

Chairman Powell declared the minutes of the August 27, 2008 approved as presented prior to the meeting.

Action: Mike Edens moved and Jim Walter seconded a motion to approve the minutes as presented prior to the meeting. Motion carried. 5 – 0

TREASURER'S REPORT:

Bills: Kim King and M & M Harrison Invoice were presented for approval.

Action: Jim Walter moved and Mike Edens seconded a motion to approve Kim King's September hours as presented. M & M Harrison's invoice has not been approved by IEO; therefore, this bill was not approved. Motion carried. 5 – 0

OLD BUSINESS:

Pacific Northwest Mechanical claim: Mark DeWulf provided an update to the Board on the claim filed by Northwest Mechanical. IEO is ready to put this matter behind them and move forward and would like to proceed with a settlement. The Board gave Mark DeWulf the authority to negotiate with Pacific Northwest Mechanical with IEO's approval.

BioDiesel Plant Update: Steve Starr provided the following update on the BioDiesel plant:
The Boiler is operational
Greenstar will be back on 9/30/08 working on final details.
Two operators have been hired.
The gas has been checked on the boiler. The final certification still needs to be obtained.

NEW BUSINESS:

BioDiesel Plant: IEO is working on plans for the Degumming Line. They would like Crown Iron Works as the Sole Source for manufacturing. IEO has presented the OPDA Board with documentation on why Crown should have this designation (see attachment).

Action: Kim Ramm moved and George Rodeck seconded a motion to approve Resolution 2008-02: Sole Source Provider for Degumming Line. Motion carried. 5 – 0

Action: Jim Walter moved and Mike Edens seconded a motion to approve the bid of Crown Iron Works in the amount of \$716,000.00 for the Degumming/Neutralizing System and to authorize the OPDA to submit a check to Crown Iron Works Company for \$179,000, twenty-five percent of the contract price. Motion carried. 5-0

Additional money for BioDiesel plant: Pam Kelley reported the Spokane Conservation District has returned monies they received for their project back to the state. At this time, IEO will not be going after these funds from the state.

Sage Rock Project: Larry and Ted Condon, owners of Northwest Industrial Services and Pam Kelley, LCEDC Director provided information on a new project outside of Sprague. The project involves recycling, composting and digesting waste. There is the potential the Algae used in the ponds could be used by IEO at the BioDiesel plant. Pam Kelley outlined the sustainability of this project.

Pam Kelley will be trying to secure grant money for feasibility studies for the waste management and algae pieces of the project. The OPDA supports Pam Kelley working on those grants.

Modulars: The modular units that were purchased by the OPDA for the BioDiesel project have not been used, will not be used and have become an eyesore. IEO would like to get rid of them as soon as possible.

Action: Kim Ramm moved and George Rodeck seconded a motion to declare the (5) modular units as surplus property. The units will be sold via sealed bids. The bids will be opened at the next meeting on 10/20/08. Motion carried. 5 – 0

Next meeting will be October 20, 2008 at noon in the Hospital Guild Room.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 1: 23 p.m.

Steven Powell, President

Kim Ramm, Secretary

/kmk/