



**ODESSA PUBLIC DEVELOPMENT AUTHORITY
MINUTES OF NOVEMBER 10, 2009**

THE CALL TO ORDER:

The meeting was called to order at 5:20 p.m. by President Steven Powell.

BOARD MEMBERS:

Present: Mike Edens, Kim Ramm, George Rodeck; Todd King joined the meeting at 5:30 p.m.; Clark Kagele and Jim Walter joined the meeting at 5:40 p.m.

Absent:

Others Present: Devin Elliot, Blue Marble Bio Materials, Pam Kelley, PK Consulting

MINUTES:

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

Action: Mike Edens moved and Kim Ramm seconded a motion to approve the minutes of October 19th, October 29th and November 5th as presented prior to the meeting. Motion carried. 4 – 0

TREASURER'S REPORT:

Bills: See attached list of bills

Action: George Rodeck moved and Mike Edens seconded a motion to approve bills however, some of the Barr bills will be paid after CERB money is received. Motion carried. 5 – 0

OLD BUSINESS:

IEO Update: IEO will be working on the new amortization schedule for the modified payments to WSDA. The Board discussed the addition that was built to the north of the BioDiesel plant that appears to be beyond the property line.

Action: Todd King moved and George Rodeck seconded a motion that when legal counsel is modifying the loan agreement between IEO and OPDA to include the additional property from the Odessa Union to the OPDA to accommodate the addition to the north. Motion carried. 7 – 0

Barr Regional Bio Industrial Park: The second push wall is being poured and asphaltting is nearly complete. The Board revisited the push walls that were not built according to the recommendations of CH2MHill. They Board would like to receive a letter from Barr-Tech stating they are satisfied with the push walls as they were built by Gillingham Sand & Gravel

and they will hold harmless the OPDA and if any repairs need to be made now or in the future, Barr-Tech will be responsible for those repairs.

Larry Condon is working on getting estimates for the office building remodel.

State Audit: The auditor was on-site last week and has completed his on-site work. He will be notifying Kim King when he would like to attend the exit interview.

NEW BUSINESS:

Blue Marble Energy: The OPDA has submitted a CERB application for \$2,000,000 to build the infrastructure and building for Blue Marble Bio Materials new facility. The OPDA and Blue Marble will be presenting the application to the CERB Board in Everett on November 19th. Steven Powell will be presenting on behalf of the OPDA and Kim Ramm, Jim Walter and Kim King will be attending.

Next meeting will be Tuesday, November 24, 2009 at The Old Town Hall at 6:00p.m.

ADJOURNMENT:

Chairman Powell adjourned the meeting at 6:50 p.m.

Steven Powell, President

Kim Ramm, Secretary

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Payable To:	Address:	Regarding:	Project:	Amount:	Account	Motion to Approve	Seconded by:
Mr. B's Mobile Home Service	PO Box 796 Deer Park, WA 99006	Interim Billing - Modular Office Building	Barr	\$9,391.29	CERB	George Rodeck	Mike Edens
Insta-Pro International	4043 120th St. Urbandale, IA 50323	Parts for equipment	IEO	\$338.19	192-2	George Rodeck	Mike Edens
Kim King	Will Pick Up	Hotel - Economic Development Conference - Spokane	OEDC	\$229.16	OPDA	George Rodeck	Mike Edens
LOW	PO Box 129, Davenport, WA 99122	October Accounting Services	OPDA	\$115.00	OPDA	George Rodeck	Mike Edens
The Odessa Record	PO Box 458 Odessa, WA 99159	Request for Bids	Blue Marble	\$22.50	Blue Marble	George Rodeck	Mike Edens
The Odessa Record	PO Box 458 Odessa, WA 99159	Request for Bids	Barr	\$75.00	CERB	George Rodeck	Mike Edens
		TOTAL ODESSA RECORD		\$97.50			
The following bills will be submitted to CERB for reimbursement on 11/19/09 & pd when funds are received							
Telecky Custom Fencing	2221 E. Arlt Rd. Sprague, WA 99032	50% down on Change Order #3 - Additional Fencing	Barr	\$1,793.43	CERB	George Rodeck	Mike Edens
Pioneer Title Company	PO Box 309 Davenport, WA 99122	Coverage- Barr Tech to OPDA Deed	Barr	\$1,854.00	CERB	George Rodeck	Mike Edens
		TOTAL		\$13,818.57			