



**ODESSA PUBLIC DEVELOPMENT AUTHORITY  
MINUTES OF DECEMBER 11, 2008**

**THE CALL TO ORDER:**

The working session was called to order at 12:20 p.m. by President Steven Powell.

**BOARD MEMBERS:**

**Present:** George Rodeck, Clark Kagele, Mike Edens, Kim Ramm, Steven Powell, Todd King joined the meeting at 12:50pm and left at 1:20pm; Jim Walter joined the meeting at 12:00 pm and left at 1:45 pm.

**Absent:** None

**Others Present:** Ken Sterner, Pam Kelley, Larry Condon, Ted Condon

**MINUTES:**

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

**Action:** Mike Edens moved and George Rodeck seconded a motion to approve the Minutes of 11/25/08 as presented prior to the meeting. Motion carried. 5 – 0

**TREASURER'S REPORT:**

**Bills:**

Brock, Carpenter, McGuire, DeWulf - \$1,644.00 (IEO amount approved per Steve Starr)

Pam Kelley - \$162.08, postage for CERB application for Barr Regional Bio Industrial Park

**Action:** George Rodeck moved and Mike Edens seconded a motion to approve bills as presented. Motion carried. 4 – 0

**OLD BUSINESS:**

Audit 2005 – 2007: Audit Assessment has been completed and will be mailed on 12/11/08.

Barr Regional Bio Industrial Park: Pam Kelley and Larry Condon reviewed the project to date. A presentation was made to the Big Bend EDC and received mixed reviews primarily because the Barr project will be in competition with the Royal City facility. The OPDA will be going to Seattle to present to the EDA on 12/17/08.

Water right and land acquisition are moving forward.

Bids for utilities: Avista at \$1,200,000 and Inland Power at \$423,000.

Spokane Tribe recommended a Cultural Review of the site prior to any excavation. An archaeologist should be on-site during earth movement.

A dairy from Sunnyside is looking to move to the site.

**NEW BUSINESS:**

Bio Diesel Plant: IEO made the required payment on 12/6/08.

Next meeting will be January 7<sup>th</sup>, 2009, noon at the Hospital Guild Room

**EXECUTIVE SESSION:**

Chairman Powell announced a 90 minute executive session to begin at 12:20 p.m. for the purpose of discussing terms of lease with Northwest Industrial Services.

**ADJOURNMENT:**

Chairman Powell adjourned the meeting at 2:00 p.m.

---

Steven Powell, President

---

Kim Ramm, Secretary

/kmk/

COPY