

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chambers - City Hall, 5TH Floor
411 W. 8th Street, Odessa, Texas 79761
Thursday, July 12, 2018, at 2:00 p.m.

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the Odessa Development Corporation will meet as set out above to consider the following items:

1. Invocation
2. Consider Minutes of June 14 and 28, 2018
3. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber - Wesley Burnett, Director
Regional Development Corp Execs & Chairs, meeting July 11, 2018 - Gary Landers, City of Odessa Interim City Attorney
 - B. CVA - Christi Callicoatte, Director of Account Service
 - C. UTPB-America's SBDC - Michael Crain, exec director
 - D. MOTRAN - James Beauchamp, exec director
4. Discuss and consider a resolution approving compliance and authorizing the semi-annual payment for Odessa College - Chris Cole, Compliance Committee Chair
5. Discuss and consider a resolution approving compliance and authorizing the annual payment for FMC Technologies, Inc. - Chris Cole, Compliance Committee Chair
6. Report from Odessa Chamber of Commerce on June 28, 2018, Summit on Workforce Housing - Reneé Henderson-Earls, Odessa Chamber CEO
7. Discuss and consider Compliance Committee request for hiring consultant to assess needs for Workforce Housing - Chris Cole, Compliance Committee Chair, Tim Edgmon, Ted Tuminowski
8. Discuss and consider resolution approving contract with Weaver and Tidwell, LLP for annual audit of ODC - Cindy Muncy, City of Odessa Interim Assistant City Manager and financial advisor to ODC
9. Receive Financial and Investment Report, Terri Gayhart, City of Odessa Finance Director and ODC treasurer
10. Consider approval of budget amendment for 10% Promotional funds to be set aside each year and to amend the budget for the remaining unspent downtown façade grant budget (\$250,000-\$130,000 spent in 2016-2017) to be added to the FY 2017-2018 budget - Cindy Muncy
11. Review and consider approval of proposed FY 2018-2019 General Development Plan for forwarding to the City Council for final approval - Betsy Triplett-Hurt
12. Review and discuss proposed FY 2018-2019 budget on first review. Also, receive and review BFAC recommendations on the FY 2018-2019 budget - Cindy Muncy (An additional budget review workshop is under consideration prior to the board vote on the budget in August, if requested by the board)
13. ODC Committee and Officer reports:
 - A. Advertising Committee - Gene Collins, Ted Tuminowski
 - B. Downtown Odessa Inc. Design Committee - Gene Collins
 - C. Compliance Committee - Betsy T-H
 - D. Odessa Partnership - Betsy T-H
14. Adjourn

This notice is being posted on the south door of City Hall and on the bulletin board of the first floor of City Hall, Odessa, Texas, this the _____ day of _____, 2018, at _____ .m., said time being more than seventy-two hours (72) prior to the time at which the subject meeting will be convened and called to order.

The meeting is available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's Office at 432/335- 3276, or 411 West 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four hours (24) in advance of the meeting.

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary