

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chambers - City Hall, 5TH Floor
411 W. 8th Street, Odessa, Texas 79761
Thursday, October 11, 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 September 13, 2018
3. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber - Wesley Burnett, Director
 - B. CVA - Christi Callicoatte, Director of Account Service
 - C. UTPB-America's SBDC - Michael Crain, exec director
 - D. MOTRAN - James Beauchamp, exec director
4. Receive update on Affordable Workforce Housing Survey
5. Discuss and consider for approval of Compliance Committee recommendation of incentives for Bellows Systems, Inc. including any economic development agreement documents needed to implement the incentives
6. Presentation on Permian Strategic Partnership
7. Receive Financial and Investment Report, Terri Gayhart, City of Odessa Finance Director and ODC treasurer
8. 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
9. 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