

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chambers - City Hall, 5TH Floor
411 W. 8th Street, Odessa, Texas 79761
Thursday, January 9, 2020, 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. Presentation to Betsy Triplett-Hurt and Ted Tuminowski Mayor Turner
3. Consider Minutes of November 14, 2019 ODC Board
4. Appointment of officers ODC Board
5. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber - Wesley Burnett
 - B. CVA Advertising & Marketing - Craig Van Amburgh
 - C. UTPB-America's SBDC - Tyler Patton, Sr. Business Consultant
 - D. MOTRAN - James Beauchamp, President
 - E. City Administrative Support; Financials - Cindy Muncy
6. Discuss UTPB Impact Study prepared by Ray Perryman Wesley Burnett
7. Discuss economic development agreement auditing and payment process and amending economic development agreements to reflect potential changes Natasha Brooks
8. Consider a resolution approving the third and fourth incentive payments to Odessa College based on compliance with the Economic Development Agreement Robert Carroll
9. Discuss potential nominees for Compliance Committee as follows: ODC Board
 - Three pending vacancies as of 12/31/19 (J. Mendez, C. Kenworthy, C. Cole)
 - Reappoint two members whose current terms expire 12/31/19 (M. Merritt, D. Harper)
10. Discuss appointments to ODC Board Committees: Partnership, Tax Incentive, Advertising, DOI Design ODC Board
11. ODC Committee and Officer reports:
 - A. Advertising Committee – Gene Collins
 - B. Downtown Odessa Inc. Design Committee – Gene Collins
 - C. Odessa Partnership – Tim Edgmon
12. 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, on the City of Odessa's website www.odessa-tx.gov, and on the Odessa Development Corporation's website www.odessatex.com, this the _____ day of _____, 2020, 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, City Secretary