

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chambers - City Hall, 5TH Floor
411 W. 8th Street, Odessa, Texas 79761
Thursday, May 9, 2019, 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 April 11, 2019
3. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber
 - B. CVA Advertising & Marketing – Bridgette Meyers
 - C. UTPB-America’s SBDC – Tyler Patton, Business Consultant
 - D. MOTRAN – James Beauchamp, President
 - E. City Administrative Support
4. Receive and vote on three pending Downtown Façade and Infrastructure Grants: Robert Carroll, ACA
 - A. Twanda-Proteus - Infrastructure
 - B. Martinez Assets Management - Infrastructure
 - C. Alaniz-Nunez – Façade and Infrastructure
5. Review and action on annual budget calendar and contract award calendar and process (including contract criteria) Robert Carroll, ACA
6. Review and possible action on next General Development Plan process Robert Carroll, ACA
7. Review and possible action on existing Matrix and adding to Matrix references to Reasonably Priced Workforce Housing projects (receive draft) Wesley Burnett
8. Discuss process and structure for moving forward with ODC Support for Reasonably Priced Workforce Housing Betsy Triplett-Hurt
9. ODC Committee and Officer reports:
 - A. Advertising Committee – Gene Collins, Ted Tuminowski
 - B. Downtown Odessa Inc. Design Committee – Gene Collins
 - C. Compliance Committee – Melanie Hollmann
 - D. Odessa Partnership – Betsy Triplett-Hurt
10. 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 _____, 2019, 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