

**PUBLIC NOTICE**

**ODESSA DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

**City Council Chambers - City Hall, 5<sup>th</sup> Floor  
411 W. 8th Street, Odessa, Texas 79761**

**Thursday, May 14, 2020, at 2:00 p.m.**

**Odessa Development Corporation Meeting to be held with Social Distancing Guidelines**

The Public can participate in the meeting by joining through [www.webex.com](http://www.webex.com)

Meeting link: <https://cityofodessa-pqj.my.webex.com/cityofodessa-pqj.my/j.php?MTID=med9c889f6a680f48e7773b31163c3a29>

By toll free phone number: 1-408-418-9388

Enter meeting number: 291 455 771

Password: office (633423 from touchtone phones and video systems)

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 March 12, April 7 and May 1, 2020 ODC Board
3. 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. UTPB-Business Challenge - Bryan Bierwirth
  - E. MOTRAN - James Beauchamp, President
  - F. City Administrative Support; Financials - Cindy Muncy
4. Consider a resolution approving a Downtown Façade Economic Development Agreement with Karla Flores Lawanna Lambert
5. Consider a resolution approving the fifth incentive payment to Odessa College based on compliance with the Economic Development Agreement Robert Carroll
6. Consider a resolution approving the third incentive payment to FMC Technologies, Inc. based on compliance with the Economic Development Agreement Robert Carroll
7. Presentation of report on Preserving the Permian Basin Energy Sector Structure and the Odessa Economy through the COVID-19 and Oil Supply Shock Challenges Dr. M. Ray Perryman
8. Discuss a plan of action in response to the fall of Oil and Gas in Odessa and ODC's role in its recovery, based on the Perryman study presented ODC Board
9. Discuss the creation of a task force to implement the plan of action in response to the fall of Oil and Gas as well as extend the message to the people of Odessa that this situation is not a long-term failure ODC Board

10. Discuss issues related to the COVID-19 pandemic, the effects it has had ODC Board on the community and ways the ODC may help
11. ODC Committee and Officer reports:
  - A. Partnership - Tim Edgmon
  - B. Tax Incentive - Melanie Hollmann, David Boutin
  - C. Advertising - Gene Collins, Tim Edgmon
  - D. DOI Design - Chris Cole, Gene Collins
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](http://www.odessa-tx.gov), and on the Odessa Development Corporation's website [www.odessatex.com](http://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.

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Norma Aguilar-Grimaldo, City Secretary