

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

Thursday, August 13, 2020, at 2:00 p.m.

The Public can participate in the meeting by joining through [Zoom](#)

Meeting link: <https://us02web.zoom.us/j/81038864890>

By toll free phone number: 1-346-248-7799

Enter meeting number: 810 3886 4890

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 July 9, 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..... Melanie Hollmann E. MOTRAN..... James Beauchamp, President F. City Administrative Support; Financials..... Cindy Muncy	
4.	Consider approval of an Economic Development Agreement with Apergy	Wesley Burnett
5.	Consider amendment to the Economic Development Agreement with UTPB executed on April 19, 2017	Wesley Burnett
6.	Discuss the Development Finance Program Administrative Policy	ODC Board
7.	Consider a resolution approving the FY 2020-2021 General Development Plan	ODC Board
8.	Consider a resolution approving the FY 2020-2021 Budget	ODC Board
9.	Consider a resolution approving the Economic Development Contractor Agreements for FY 2020-2021	ODC Board
10.	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 E. Perryman Study Task Force Kirk Edwards	
11.	Discuss emergency assistance options related to the COVID-19 pandemic	ODC Board
12.	Update Task Force Report	Tim Edgmon
13.	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