

PUBLIC NOTICE
ODESSA DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

Thursday, January 14, 2021, at 2:00 p.m.

The Public can participate in the meeting by joining through Zoom
Meeting link: <https://us02web.zoom.us/j/7734675376>
By toll free phone number: 1-346-248-7799
Enter meeting number: 773 467 5376

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 December 10, 2020 ODC Board
3. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber ...Wesley Burnett
 - B. CVA Advertising & MarketingCraig Van Amburgh
 - C. Black Chamber of Commerce.....Chris Walker
 - D. Hispanic Chamber of Commerce.....Sarina Banuelos
 - E. UTPB-America's SBDCTyler Patton
 - F. MOTRAN James Beauchamp
 - G. City Administrative Support; Financials Cindy Muncy
4. ODC Committee and Officer reports:
 - A. Partnership.....Tim Edgmon
 - B. Tax Incentive..... Melanie Hollmann, David Boutin
 - C. Advertising Gene Collins, Tim Edgmon
 - D. DOI DesignChris Cole, Gene Collins
5. Consider a resolution approving the third incentive payment to UTPB based on compliance with the Economic Development Agreement Robert Carroll
6. Consider a resolution approving the second incentive payment to Glazer's Beer and Beverage based on compliance with the Economic Development Agreement Robert Carroll
7. Consider a resolution approving an economic development agreement with Odessa College for the construction of a new Health Sciences Building Wesley Burnett
8. Consider a resolution approving an economic development agreement with the Ellen Noel Art Museum Wesley Burnett
9. Discuss emergency assistance options related to the COVID-19 pandemic ODC Board
10. Update Task Force Report Kirk Edwards/Tim Edgmon
11. 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 _____, 2021, 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