

PUBLIC NOTICE

ODESSA DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

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 ("ODC") will meet on **Thursday, March 18, 2021, at 2:00 p.m.** in the **City Council Chambers - City Hall, 5th Floor, 411 W. 8th Street, Odessa, Texas 79761**, for the purposes outlined in the attached agenda.

The Open Meetings Act gives the public the right to speak on each item on the agenda at an open meeting. Members of the public may address the ODC Board about an agenda item during the meeting when the item is being considered.

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

ODC Meeting Agenda

March 18, 2021

2:00 p.m.

- 1. Invocation
- 2. Oath of office for Kris Crow, Larry G. Robinson, and Jeff Russell Norma Grimaldo
- 3. Presentation to outgoing ODC Board member Gene Collins Tim Edgmon
- 4. Consider Minutes of February 11, 2021 ODC Board
- 5. Appointment of Officers ODC Board
- 6. Contractors reports:
 - A. Economic Development Dept.-Odessa Chamber..... Wesley Burnett
 - B. CVA Advertising & Marketing Craig Van Amburgh
 - C. Black Chamber of Commerce Chris Walker
 - D. Hispanic Chamber of Commerce Paul Garza
 - E. UTPB-America’s SBDC Tyler Patton
 - F. MOTRAN..... James Beauchamp
 - G. City Administrative Support; Financials Cindy Muncy
- 7. ODC Committee and Officer reports:
 - A. Partnership..... Tim Edgmon
 - B. Tax Incentive.....Melanie Hollmann, David Boutin
 - C. Advertising Tim Edgmon
- 8. Discuss and consider the ODC draft audit report. Greg Peterson
- 9. Consider request from West Texas Food Bank to use \$269,583.42 in unspent grant funds to purchase a tractor, a trailer, and a forklift for use by the food bank Wesley Burnett
- 10. Reappoint Compliance Committee members whose current terms expired 12/31/20 (Virginia Ruiz, Jefferson Cox, Mike Withrow, Gaven D. Norris, and Phil Padilla) ODC Board
- 11. Discuss appointments to ODC Board Committees: Partnership, Advertising, and Downtown Grants Design Review Board ODC Board
- 12. Citizen comments on non-agenda items
- 13. Adjourn

COURTESY RULES

Thank you for your presence. The ODC Board appreciates your interest in Odessa City Government.

PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES.

If you wish to address the ODC Board, obtain a speaker card just inside the Council Chambers, complete the information requested on the card, and deliver to the Assistant ODC Secretary before the meeting or as soon as you can. Speakers will be heard as the individual item(s) in which they have registered an interest come before the ODC Board.

Remarks will be limited to three (3) minutes per speaker. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. Delay or interruption of the proceedings will not be tolerated.