

## 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 **Monday, June 14, 2021, at 2:00 p.m.** in the **City Council Chambers - City Hall, 5<sup>th</sup> Floor, 411 W. 8<sup>th</sup> 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](http://www.odessa-tx.gov), and on the Odessa Development Corporation’s website [www.odessatex.com](http://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 8<sup>th</sup> 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

**ODC Meeting Agenda**  
**June 14, 2021**  
**2:00 p.m.**

1. Invocation
2. Consider Minutes of May 13, 2021 ODC Board
3. 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..... Larry Fry
4. Consider an amendment to the FY 2020-2021 ODC budget Cindy Muncy
5. Consider resolution approving an Economic Development Agreement with Nacero Wesley Burnett
6. Approve revisions to the ODC Bylaws ODC Board
7. Approve revisions to the Development Finance Program Administrative Policy ODC Board
8. Consider revisions to the guidelines governing the downtown infrastructure and façade grants Jeff Russell/Alexa Moulakis
9. ODC Committee and Officer reports:
  - A. Partnership ..... Tim Edgmon
  - B. Tax Incentive .....Melanie Hollmann, David Boutin
  - C. Advertising..... Tim Edgmon
  - D. Downtown Grants Design Review Board .....Jeff Russell
10. Citizen comments on non-agenda items
11. 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.