

## 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, September 09, 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**  
**September 09, 2021**  
**2:00 p.m.**

1. Invocation
2. Consider Minutes of August 12, 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..... Ben Quiroz
  - E. UTPB-America's SBDC ..... Tyler Patton
  - F. MOTRAN..... James Beauchamp
  - G. City Administrative Support; Financials..... Larry Fry
4. Consider amendment to Odessa Hispanic Chamber of Commerce FY 2020-2021 budget Sarina Galindo, Interim  
CEO
5. Consider approving annual incentive payments based on compliance with the Economic Development Agreement:
  - Apergy/Champion X
  - FMC Technologies
  - West Texas Food BankCindy Muncy
6. Discuss fund balance policy Cindy Muncy
7. Discuss and consider revisions to the Section 501.103 Infrastructure Incentive Related to Workforce Housing Program ODC Board
8. Appoint second member to the Downtown Grants Design Review Board pursuant to the ODC Bylaws approved and adopted August 24, 2021 ODC Board
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.