

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, October 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
October 18, 2021
2:00 p.m.

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| 1. Invocation | |
| 2. Consider Minutes of September 9, 2021 | ODC Board |
| 3. Contractors' reports: | |
| A. Economic Development Dept.-Odessa Chamber | Tracy Jones |
| B. CVA Advertising & Marketing..... | Craig Van Amburgh |
| C. Black Chamber of Commerce..... | Chris Walker |
| D. UTPB-America's SBDC | Tyler Patton |
| E. MOTRAN..... | James Beauchamp |
| F. City Administrative Support; Financials..... | Larry Fry |
| 4. Consider approving annual incentive payments based on compliance with the Economic Development Agreement: | Cindy Muncy |
| - UTPB 2 nd Training Facilities Grant | |
| - UTPB 3 rd Training Facilities Grant | |
| 5. Consider suspension of the insurance requirement for the Downtown Infrastructure Economic Development Agreement with La Catrina until completion of project and prior to reimbursement | Alexa Moulakis |
| 6. Consider resolution approving a Downtown Infrastructure/Façade Grant | Alexa Moulakis |
| 7. Consider resolution approving an economic development agreement with Net Ops | Jefferson Cox |
| 8. Consider resolution approving an economic development agreement with Rhodes USA, LLC | Jefferson Cox |
| 9. Consider a resolution adopting the City of Odessa, TX and Odessa Development Corporation, TX Investment Policy and the Approved Brokers/Dealers and Financial Institutions List | Larry Fry |
| 10. Consider a resolution approving the ODC contract for Audit services with Weaver for ODC and for EDD | Cindy Muncy |
| 11. Discussion on the Odessa Chamber of Commerce receiving the Texas Economic Development Council (TEDC) annual Community Economic Development Awards (CEDA) for communities its size in the state of Texas for 2021 | Tim Edgmon |
| 12. Discussion on the Economic Development Contractor Agreement by and between Odessa Development Corporation and Odessa Chamber of Commerce Economic Development Department | Jeff Russell |
| 13. Discussion on the Economic Development Administrative Services Agreement Between Odessa Development Corporation and the City of Odessa | Jeff Russell |
| 14. Review of findings and discussion of CVA/Ad Committee meeting | Jeff Russell |
| 15. Appoint two additional board members and three non-voting ex officio members to the Compliance Committee pursuant to the ODC Bylaws approved and adopted August 24, 2021 | ODC Board |
| 16. Discuss Compliance Committee | Jeff Russell |

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- 17. ODC Committee and Officer reports:
 - A. Partnership Tim Edgmon
 - B. Tax IncentiveMelanie Hollmann, David Boutin
 - C. Advertising..... Tim Edgmon
 - D. Downtown Grants Design Review BoardJeff Russell
- 18. Citizen comments on non-agenda items
- 19. 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.