

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, February 10, 2022, at 2:00 p.m.** in the City Council Chambers - City Hall, 5th Floor, 411 W. 8th Street, Odessa, Texas 79761, for the purposes:

See Attached Agenda

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 _____, 2022, 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, TRMC,CMC
City Secretary

ODC Meeting Agenda
February 10, 2022
2:00 p.m.

1. Invocation
2. Presentation to outgoing ODC Board member Jeff Russell Tim Edgmon
3. Appoint Officers: President, Vice President, Assistant Secretary ODC Board
4. Consider Minutes of December 9, 2021 ODC Board
5. Contractors' reports:
 - A. Economic Development Dept.-Odessa Chamber Tom Mansky/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

Any member of the public may address the ODC Board regarding any of its agenda items before or during the consideration of the item.

6. Remove from table and consider a resolution approving a Compliance Consulting Services Agreement with Weaver and Tidwell, L.L.P. Cindy Muncy
Jody Allred, Weaver
7. Consider approving annual incentive payments based on compliance with the Economic Development Agreement:
 - A. Glazer's Beer and Beverage Cindy Muncy
 - B. West Texas Food Bank Jody Allred, Weaver
 - C. Kaige Equipment
8. Consider appointing four Compliance Committee members ODC Board
9. Consider reappointing three Compliance Committee members ODC Board
10. Consider appointing ODC Board members to committees ODC Board
- .
11. Discuss possible revisions to the standard economic development performance agreement ODC Board
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12. ODC Committee and Officer reports:
 - A. Partnership Tim Edgmon, Melanie Hollmann, David Boutin
 - B. Tax Incentive Melanie Hollmann, David Boutin
 - C. Advertising Chris Cole
 - D. DOI Grants Design Review Board Larry Robinson
13. Citizen comments on non-agenda items
- .
14. 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 FOR THE RECORD. Delay or interruption of the proceedings will not be tolerated.