

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 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

March 10, 2022

2:00 p.m.

- 1. Invocation
- 2. Appoint Officers: President, Vice President, Assistant Secretary ODC Board
- 3. Consider Minutes of February 10, 2021 ODC Board
- 4. Contractors' reports:
 - A. Economic Development Dept.-Odessa Chamber . Tom Manskey/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.

- 5. Discuss and consider the ODC draft audit report. Greg Peterson
- 6. Consider request from Icon Tavern for an extension of time to complete the downtown infrastructure and façade projects Casey Hallmark
- 7. Discuss and consider approving the Downtown Grants Policy Melanie Hollmann
- 8. Discuss and consider a potential ODC checking account ODC Board
- 9. Consider appointing ODC Board members to committees ODC Board
- 10. 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
- 11. Citizen comments on non-agenda items
- 12. 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.