

**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 **Wednesday, July 20, 2022, 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:

**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](http://www.odessa-tx.gov), and on the Odessa Development Corporation’s website [www.odessatex.com](http://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 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, TRMC,CMC  
City Secretary

**ODC Meeting Agenda**  
**July 20, 2022**  
**2:00 p.m.**

1. Invocation
2. Consider Minutes of June 14, 2022 ODC Board
3. Contractors' reports:
  - A. Economic Development Dept.-Odessa Chamber ..... Tom Manskey
  - 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.**

4. Consider termination language (Sec. 2.6) in proposed economic development agreement with Downing Wellhead Equipment Natasha Brooks
5. Discuss options for Downtown on the Rise Incentive Grant Tier changes and discuss grant boundaries Casey Hallmark
6. Discuss and consider terminating the Section 501.103 Workforce Housing Infrastructure Program and releasing the remaining uncommitted funds ODC Board
7. Review and discuss contractor proposals ODC Board
8. Review and discuss proposed FY 2022-2023 General Development Plan ODC Board
9. Review and discuss proposed FY 2022-2023 Budget Cindy Muncy
10. Remove from the table and discuss proposed language amendments to standard economic development agreement Natasha Brooks
11. ODC Committee and Officer reports:
  - A. Partnership ..... David Boutin, Melanie Hollmann
  - B. Tax Incentive ..... Melanie Hollmann, David Boutin
  - C. Compliance ..... Melanie Hollmann, Chris Cole, Kris Crow
  - D. Advertising.....Chris Cole, James Kirk, Tim Edgmon
  - E. DOI Grants Design Review Board..... Larry Robinson, Melanie Hollmann
12. Citizen comments on non-agenda items
13. Consider date for next ODC Board meeting David Boutin
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.