

## 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, August 17, 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**  
**August 17, 2022**  
**2:00 p.m.**

1. Invocation
2. Consider Minutes of July 20, 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 request from Icon Tavern for an extension of time to complete the downtown infrastructure and façade projects Casey Hallmark
5. Discuss and consider responses to marketing and compliance consultant request for proposals Cindy Muncy
6. Consider approving FY 2022-2023 General Development Plan ODC Board
7. Consider approving FY 2022-2023 contractor agreements ODC Board
8. Consider approving FY 2022-2023 Budget Cindy Muncy
9. 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
- 10 Citizen comments on non-agenda items  
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- 11 Consider date for next ODC Board meeting David Boutin  
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- 12 Adjourn  
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**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.