

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, November 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
November 10, 2022
2:00 p.m.

1. Invocation
 2. Consider Minutes of October 13, 2022 ODC Board
- Any member of the public may address the ODC Board regarding any of its agenda items before or during the consideration of the item.**
3. Consider changes to the proposed economic development agreement between ODC and 1PointFive P1, LLC. ODC Board
The Board may adjourn into executive session as authorized by the Texas Government Code Sec. 551.087 (Deliberation Regarding Economic Development Negotiations)
Reconvene in open session for possible action
 4. 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
 5. Consider request from Nasuhoglu Investments (PediCardio) for a six month extension of time to complete the downtown infrastructure and façade projects Casey Hallmark
 6. Discuss and consider recommendation of Compliance Consultant Committee ODC Board
 7. Discuss and consider recommendation of Marketing Contractor Committee ODC Board
 8. Discuss and consider compliance monitoring review policies for economic development incentive performance agreements ODC Board
 9. Discussion to clarify qualified capital expenditures in grant contracts David Boutin
 10. 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
 11. Citizen comments on non-agenda items
 12. Consider date for next ODC Board meeting David Boutin
 13. 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.