



**PUBLIC NOTICE**  
**CITY OF ODESSA**  
**DOWNTOWN ODESSA BOARD**  
**Tuesday, January 11<sup>th</sup>, 2022**  
**12:00 p.m.**

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 City of Odessa Downtown Odessa Board will have a board meeting at City Hall, Council Chambers beginning at **12:00 p.m. on Tuesday, January 11<sup>th</sup>, 2022** for the following purposes:

**SEE ATTACHED AGENDA**

This Notice is being posted on the bulletin board located outside the south entrance of the City Hall building and on the bulletin board of the first floor of City Hall, Odessa, Texas the \_\_\_\_\_ day of January, 2021 at \_\_\_\_\_, \_\_\_\_ m. It is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov). The said time being more then seventy-two (72) hours 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 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 (24) hours in advance of the meeting.

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Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary, TRMC, CMC



1. Approval of Minutes – December 14th, 2021
2. Review of December 2021 Financials
3. New Business:
  - a. Election of 2022 Vice Chair and Treasurer
  - b. Addition of ED Casey Hallmark to SouthWest Bank account
4. Event Update:
  - a. Recap of Winter Events
    - i. Winterfest Market – Dec. 18
    - ii. Teddy Bear Tea – Dec. 18
    - iii. New Years’ Eve – Dec. 31
    - iv. Letters To Santa
  - b. State of Downtown
    - i. 2/24, 11:30am, Copper Rose Building
  - c. Tap Into Downtown
    - i. Update
5. Director’s Report:
  - a. Grants Update:
    - i. Documents submitted for reimbursement – La Catrina & Co. (infrastructure)
    - ii. Compiling documents for reimbursement – Ambler Law (façade and infrastructure)
    - iii. Under construction – PediCardio of West Texas (façade and infrastructure)
    - iv. Under construction – ICON Tavern (façade and infrastructure)
    - v. Under construction – The House (infrastructure)
    - vi. Awaiting paperwork – Par II Companies (façade)
    - vii. Awaiting paperwork – Clover House (façade and Infrastructure)
    - viii. Awaiting paperwork – Forever Young Spa (façade and Infrastructure)
    - ix. Potential future applicants
      1. Jose Benavidez
      2. Paradigm Physical Therapy
      3. Dr. Pill
      4. Dr. Kurra
  - b. New Initiatives

-Next Meeting, Tuesday, February 8th, 2022-