



PUBLIC NOTICE
CITY OF ODESSA
DOWNTOWN ODESSA BOARD

Tuesday, February 8th, 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, February 8, 2022** for the following 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, this the _____ day of February 2022 at _____ .m., said time being more than seventy-two hours prior to the time at which the subject meeting will be convened and called to order. The public notice is also posted on the City of Odessa's website www.odessa-tx.gov

The meetings are 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



1. Approval of Minutes – January 11th, 2022
2. Review of January 2022 Financials
3. New Business:
 - a. Discussion of incentive grant policies and requirements
 - b. Discussion of building standard minimums and methods to combat blight
 - c. Motion to request SouthWest Bank debit card for ED Hallmark
 - d. Discussion of wayfinding ideas
 - e. Discussion of ODC process
4. Event Update:
 - a. Recap of Winter Events
 - i. Review of in-depth financials
 - b. State of Downtown
 - i. 2/24, 11:30am, Copper Rose Building/ Calendar Invite sent
 - ii. Table sales
 - c. Downtown Egg Hunt
 - d. Arts and Eats Cultural Crawl
 - e. Firecracker Fandango
5. Director's Report:
 - a. Discussion of grants and status updates:
 - i. Complete and reimbursed – La Catrina & Co. (infrastructure)
 - ii. Compiling documents for reimbursement – Ambler Law (façade and infrastructure)
 - iii. Compiling documents for reimbursement - The House (infrastructure)
 - iv. Under construction – PediCardio of West Texas (façade and infrastructure)
 - v. Under construction – ICON Tavern (façade and infrastructure)
 - b. Discussion of infrastructure and economic development initiatives
 - c. Discussion of board retreat and onboarding
6. Comments or suggestion of future agenda items

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