

PUBLIC NOTICE
CITY OF ODESSA
DOWNTOWN ODESSA BOARD
Tuesday, May 11th, 2021
12:00 p.m.

Meeting link:

<https://cityofodessa-ibv.my.webex.com/cityofodessa-ibv.my/j.php?MTID=m4fb739cbbf724e5aaa2cdb86e5506518>

Meeting number:

182 904 1661

Password:

Odessa123 (63377212 from phones and video systems)

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 **12:00 p.m.** on **Tuesday, May 11th, 2021** 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 May, 2021 at _____, ____ m. It is also posted on the City of Odessa's website 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 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four (24) hours in advance of the meeting.

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



1. Approval of Minutes – April 13th, 2021
2. Review of April 2021 Financials
3. Old Business:
 - a. Mural Assistance Program (VOTE)
4. New Business:
 - a. Purchase of Downtownodessa.com domain name
 - b. Transition from SurveyMonkey to JotForm
 - c. Water for DOI offices
 - d. Resuming in person meetings
5. Event Update:
 - a. Seek-o De Mayo Scavenger Hunt
 - b. Painting Class
 - c. Hot Summer Nights
 - d. 4th of July
 - e. Discussion on Future Tentative Partner Events
 - i. Ultimate Summer Country Festival – July 24
 - ii. Basin Pride – August 7
 - iii. Rocktober Fest – October 2
 - iv. Night of Light Downtown – October 31
6. Director's Report:
 - a. Grants Update:
 - i. Reimbursed– Flores (façade)
 - ii. Submitted completion documentation for audit – LCA (façade)
 - iii. Compiling documents for reimbursement – Ambler Law (façade and infrastructure)
 - iv. Proceeding to ODC for approval– PediCardio of West Texas (façade and infrastructure)
 - v. Proceeding to ODC for approval – ICON Tavern (façade and infrastructure)
 - vi. Proceeding to ODC for approval – The House (infrastructure)
 - vii. Awaiting Paperwork – Par II Companies (façade)
 - viii. Awaiting Paperwork – Gifts R Us (façade)
 - ix. Potential future applicants
 1. Dr. Kurra
 2. Dr. Pill
7. Downtown Odessa Inc. Executive Director Update

-Next Meeting, Tuesday, June 8th, 2021-