



**PUBLIC NOTICE**  
**CITY OF ODESSA**  
**DOWNTOWN ODESSA BOARD**  
**Tuesday, June 8<sup>th</sup>, 2021**  
**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, June 8<sup>th</sup>, 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 June, 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 than 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 – May 11th, 2021
2. Review of May 2021 Financials
3. New Business:
  - a. Prospective changes to grant program
  - b. Consider the appointment of Vice Chair and Treasurer
4. Event Update:
  - a. Recap of May events:
    - i. Seek-o De Mayo Scavenger Hunt
    - ii. Painting Class
  - b. Hot Summer Nights
  - c. 4<sup>th</sup> of July
  - d. Future Tentative Partner Events
    - i. Solstice LIVE! Country Festival – July 24
    - ii. Basin Pride – August 7
    - iii. Rocktober Fest – October 2
    - iv. Night of Light Downtown – October 31
5. Director’s Report:
  - a. Grants Update:
    - i. Submitted completion documentation for audit – LCA (façade)
    - ii. Compiling documents for reimbursement – Ambler Law (façade and infrastructure)
    - iii. Approved by City Council – in contract phase – PediCardio of West Texas (façade and infrastructure)
    - iv. Approved by City Council – in contract phase – ICON Tavern (façade and infrastructure)
    - v. Approved by City Council – in contract phase – The House (infrastructure)
    - vi. Awaiting Paperwork – Par II Companies (façade)
    - vii. Awaiting Paperwork – Gifts R Us (façade)
    - viii. Awaiting Paperwork – Dr. Kurra (façade and infrastructure for 3 addresses)
    - ix. Potential future applicants
      1. Dr. Pill
6. Downtown Odessa Inc. Executive Director Update

-Next Meeting, Tuesday, July 13th, 2021-