

SUPPLEMENTAL

PUBLIC NOTICE

City of Odessa City Council meetings to be held with Social Distancing guidelines.

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 14, 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 June 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 – May 10, 2022
2. Review of May 2022 Financials
3. New Business:
 - a. Discuss event coordinator position
 - b. Discuss Intern – Jashon Pogue
 - c. Discuss volunteer commitments for Summer events
4. Event Update:
 - a. Tacos and Tequila - May 14th
 - b. Firecracker Fandango -July 2nd
 - Map Update
 - Volunteer needs, reached out to ECISD, MCH, Warbirds, UTPB, OC
 - c. Hot Summer Nights- June- July
 - d. Painted Potter Art Walk- July 29th
 - e. WTFTM Memorial Car Show – June 18th
 - f. Lowriders Against Bullying Car Show – Aug. 19-20
 - g. West Texas Fest, Partnered event- September 24th
 - h. Downtown Art Tour (October)
5. Old Business:
 - a. Discussion of grants and status updates:
 - i. Compiling documents for reimbursement – Ambler Law (façade and infrastructure)
 - ii. Under construction – PediCardio of West Texas (façade and infrastructure)
 - iii. Under construction – ICON Tavern (façade and infrastructure)
 - iv. Approved work began- Little McJack Properties LLC, (Submitted)
 - v. Document submitted – Par II (Submitted)- City council 6/14
 - vi. Document submitted- Homemade wines (Infrastructure and Façade)
6. Comments or suggestion of future agenda items

-Next Meeting, Tuesday, July 12th, 2022-

7. Discussion of Firecracker Fandango on 1. Discussion of who approved. 2. Businesses that were left out of map. 3. Why the DOI board was not included in process.

Downtown Odessa, Inc.

Minutes for May 10,2022

Council Chambers

Board members present: Mark Matta, Shawn Rodriguez, John Herriage, Sondra Eoff and Alma Gomez.

Absent: Cruz Castillo, Denise Swanner, William Vaughan, and Lonnie Lawrence

Board Member John Herriage leads the meeting starting at 11:59am

Downtown Odessa, Inc:

1. Approval of Minutes – April 12, 2022 – Motion was made by Rodriguez and seconded by Eoff. All in favor, motion passes.
2. Review of February, March & April 2022 Financials- Financials reviewed, Motion made by Gomez, Approved by all.
3. New Business:
 - a. Ron Kirby Present and discuss 2021 audit- good clean audit. Trend from 20- 21 was downward due to covid. Everything else looks great, Things seem to be going up this year.
 - b. Discuss Intern Update – UTPB will help us facilitate the inter. UTPB will partially pay for the inter. We are getting interviews set up for next week.
 - c. Discuss volunteer commitments for Summer events – We mostly need help with Fandango. Hot summer nights are covered. If anyone knows volunteers please send them our way.
 - d. Alexa’s Resignation- Alexa resigned on May 6th. Her position will be posted immediately. Casey is available to discuss questions or concerns.
4. Event Update:
 - a. Downtown Egg Hunt – Recap - 14,000 eggs were given out; we will not make money on the egg hunt. Egg hunt was successful in getting people walking downtown.
 - b. Downtown Art Tour- Recap- Art tour was sold out. There are things we have learned and that we will change. Work on sponsorships for next year and plan for an art tour in October.
 - c. Tacos and Tequila - May 14th – Partnered event with WTRG. We will need to be on site to make sure the logistics are running smoothly.
 - d. Firecracker Fandango -July 2nd – Insurance and road closures are in the making. We are working on gathering the rest of our vendors. Largest Fandango map. We will have multiple entrances. If board has any feedback on map, Casey is available to discuss.
 - e. Hot Summer Nights- June- July – Working with Odessa arts, we have everything ready to go. We are not planning on having food trucks in June only July at the park.
 - f. Painted Potter Art Walk- June 3rd - To take place the same day as first hot summer nights
 - g. WTFTM Memorial Car Show – June 18th – Working to make sure Marriott is not affected.

- h. Lowriders Against Bullying Car Show – Aug. 19-20 – We are working to get meetings set up to further discuss car show
 - i. West Texas Fest, partnered event- October – Partnered event with Ellen Noel
 - j. Downtown Art Tour (October)
5. Old Business:
- a. Review appointment Lonnie Lawrence to design committee
 - b. Review appointment John Herriage and Sondra Eoff to task force
 - c. Discussion of grants and status updates:
 - i. Reimbursed - The House (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. Document submitted- Little McJack Properties LLC, (Submitted)
 - vi. Document submitted – Par II (Submitted)
 - d. Discuss open meeting requirements
 - e. Discuss conflict of interest email
6. Comments or suggestion of future agenda items