

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, July 12, 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 July 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 – June 14, 2022
2. Review of May and June 2022 Financials
3. New Business:
 - a. Discuss event coordinator position
 - b. Discuss City Funds update
 - c. Discuss Odessa College Downtown campus update
 - d. Clarification of board expectations for Executive Director role
4. Event Update:
 - a. Firecracker Fandango -July 2nd
 - i. Discuss ideas for footprint next year
 - ii. Get board input on potential bands to research
 - iii. Go over financials for Fandango
 - b. Hot Summer Nights- July
 - c. Painted Potter Art Walk- July 29th
 - d. Lowriders Against Bullying Car Show – Aug. 19-20
 - e. West Texas Fest, Partnered event- September 24th
 - f. Downtown Art Tour (October)
 - g. Halloween ideas- discuss what has been done in the past, what would the board like to see this year
 - h. Christmas
 - i. Teddy Bear Tea –Discuss other ideas
 - ii. New Year’s Eve – Discuss ideas
 - iii. Parade and market ideas
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 Mclack 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, August 9th, 2022-