



PUBLIC NOTICE
CITY OF ODESSA
DOWNTOWN ODESSA BOARD
Tuesday, July 13th, 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, July 13th, 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. 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 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 – June 8th, 2021
2. Review of June 2021 Financials
3. New Business:
 - a. Consider adding a DOI staff member as signatory on SouthWest Bank account
4. Old Business:
 - a. Prospective updates to grant program
5. Event Update:
 - a. Recap of events:
 - i. Hot Summer Nights
 - ii. Downtown Independence Day Celebration
 - b. Winter Events
 - i. Parade of Lights
 - ii. Ice Rink
 - iii. Teddy Bear Tea
 - iv. New Years Eve
 - c. Future Outside/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
6. Director’s Report:
 - a. Grants Update:
 - i. Reimbursed/Complete – LCA (façade)
 - 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. Under construction – The House (infrastructure)
 - vi. Awaiting Resubmit of Paperwork – Gifts R Us (façade)
 - vii. Awaiting Paperwork – Par II Companies (façade)
 - viii. Potential future applicants
 1. Dr. Pill
 2. Dr. Kurra
7. Downtown Odessa Inc. Executive Director Update

-Next Meeting, Tuesday, August 10th, 2021-