



PUBLIC NOTICE
CITY OF ODESSA
DOWNTOWN ODESSA BOARD
Tuesday, August 10th, 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, August 10th, 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 August, 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 – July 13th, 2021
2. Review of July 2021 Financials
3. Old Business:
 - a. Prospective updates to grant program
4. Event Update:
 - a. Recap of events:
 - i. Hot Summer Nights
 - ii. Solstice LIVE! (non-DOI event)
 - iii. Basin Pride (non-DOI event)
 - b. Winter Events
 - i. Parade of Lights
 - ii. Teddy Bear Tea
 - iii. New Years' Eve
 - c. Future Outside/Partner Events
 - i. Rocktober Fest – October 2
 - ii. Night of Light Downtown – October 31
5. Director's Report:
 - a. Grants Update:
 - 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. Under construction – The House (infrastructure)
 - v. To ODC for approval – La Catrina & Co. (infrastructure)
 - vi. Awaiting Resubmit of Paperwork – Gifts R Us (façade)
 - vii. Awaiting Paperwork – Paradigm Physical Therapy (façade)
 - viii. Awaiting Paperwork – Par II Companies (façade)
 - ix. Potential future applicants
 1. Dr. Pill
 2. Dr. Kurra
6. Downtown Odessa Inc. Executive Director Update

-Next Meeting, Tuesday, September 14th, 2021-