



**PUBLIC NOTICE**  
**CITY OF ODESSA**  
**DOWNTOWN ODESSA BOARD**  
**Tuesday, October 12<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, October 12<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 October, 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 – September 14th, 2021
2. Review of September 2021 Financials
3. New Business:
  - a. Appointment of representative to Downtown Grant Review Board
  - b. Discussion of potential Downtown Odessa Stakeholders’ Subcommittee or Forum
4. Event Update:
  - a. Falloween Scavenger Hunt and Trunk-o-treat
    - i. Hunt: Oct. 22-30
    - ii. Trunk-o-treat: Oct. 30
  - b. Winter Events
    - i. Parade of Lights – Dec. 4
      1. Registration Open
      2. DOI Float
    - ii. Winterfest Market – Dec. 4 and 18
    - iii. Teddy Bear Tea – Dec. 18
    - iv. New Years’ Eve – Dec. 31
  - c. Future Outside/Partner Events
    - i. Memorial Car Show – June 2022
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. Under construction – La Catrina & Co. (infrastructure)
    - vi. Resubmitted documents under review – Gifts R Us (façade)
    - vii. Awaiting paperwork – Paradigm Physical Therapy (façade)
    - viii. Awaiting paperwork – Par II Companies (façade)
    - ix. Awaiting paperwork – Clover House (façade and Infrastructure)
    - x. Awaiting paperwork – Forever Young Spa (façade and Infrastructure)
    - xi. Potential future applicants
      1. Dr. Pill
      2. Dr. Kurra
6. Downtown Odessa Inc. Staffing Update
  - a. Executive Director
  - b. Executive Assistant