

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, fifth floor, 411 W. 8th St. beginning at **11:00 a.m. on Tuesday, October 18, 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 October 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 – September 13, 2022
2. Review of September 2022 Financials
3. New Business:
 - a. Introduce new Executive Admin – Martina Marquez
 - b. Discuss and select one board member to be a judge for Parade of Lights
 - c. Discuss Texas Downtown Conference, does the board want to send anyone?
 - d. Discuss CO, update on progress
 - e. Discuss and vote on HSN Selection Committee
 - f. Review and discuss board terms
 - g. Update and discuss 380 agreement for JC Penny’s lot
 - h. Update on Downtown tree trimming
 - i. Discuss budget for trash cans for Downtown
4. Event Update:
 - a. Lowriders Against Bullying Car Show – Aug. 19-20
 - i. Update on meeting with event organizers
 - b. West Texas Fest, Partnered event- September 24th
 - c. Downtown Art Tour (October 28th)
 - d. Treats on the street (October 31st)
 - e. Shop Small - November
 - f. Christmas
 - i. Parade and market (Dec. 3rd)
 1. Discuss KOB “Trash Busters” donation : \$2,000
 - ii. Letters to Santa
 - g. New Year’s Eve – December 31st.
 - h. State of Downtown – February 24th
 - i. Hot Summer Nights – Fridays in June Update
 - j. Fandango
 - i. Layout
 - ii. Music
 - iii. Volunteers
5. Old Business:
 - a. Discuss entertainment district update
 - b. Discuss past due invoices
 - c. 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)
 1. Will file for extension request in October
 - iii. Under construction – ICON Tavern (façade and infrastructure)
 1. Six-month extension approved

- iv. Under Construction -- Little McJack Properties LLC (Infrastructure and Façade)
 - v. Under Construction -- Homemade wines (Infrastructure and Façade)
 - vi. Document submitted – Par II (Submitted)-received signature-waiting on insurance
6. Comments or suggestion of future agenda items

-Next Meeting, Tuesday, November 8, 2022-