

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, November 8, 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 November 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 – October 18, 2022
2. Review of October 2022 Financials
3. New Business:
 - a. Discuss TX Downtown Conference
4. Event Update:
 - a. Downtown Art Tour (October 28th)
 - b. Treats on the street (October 31st)
 - c. Shop Small – November update
 - d. Christmas
 - i. Parade and market (Dec. 3rd)
 - ii. Letters to Santa
 - e. New Year’s Eve – December 31st (Digital add for businesses)
 - f. State of Downtown – February 24th
 - g. Hot Summer Nights
 - h. Fandango – July 1st, 2023
5. Old Business:
 - a. Discuss CO, update on progress
 - b. Review & discuss board terms
 - c. Update on 380 Agreement for JC Penny lot
 - d. Discussion of grants and status updates:
 - i. Documents submitted for reimbursement – Ambler Law (façade and infrastructure)
 - ii. Under construction – PediCardio of West Texas (façade and infrastructure)
 1. Will file for extension request in November ODC Meeting
 - 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, December 13, 2022-