



**TAX INCREMENT REINVESTMENT ZONE MINUTES
CITY OF ODESSA, TEXAS**

March 9, 2022

On March 9, 2022, a Tax Increment Reinvestment Zone (TIRZ) Board meeting of the City of Odessa was held at 3:00 p.m., in the Council Chambers, fifth floor, City Hall, 411 W. 8th Street, Odessa, Texas.

Board members present: Raymon "Craig" Stoker, Gary Johnson, Jeff Russell, Toby Eoff, Don Hallmark, Charles Pierce, and John Herriage.

Board member absent: Gaven Norris, Jason Harrington.

Others present: Michael Marrero, City Manager; Norma Grimaldo, City Secretary; Dan Jones, Senior Assistant Attorney; Phillip Urrutia, Assistant City Manager; Randi Pineda, Assistant to the City Manager; and Casey Hallmark, Downtown Odessa Executive Director.

Mr. Stoker called the meeting to order.

Approve minutes of March 2, 2022. Motion was made by Mr. Hallmark and seconded by Mr. Herriage to approve the minutes. The motion was approved by unanimous vote.

Taxing entities update. Mr. Hallmark stated that Medical Center Hospital would expand the ICU and, in the future, expand the emergency room.

Mr. Eoff arrived at 3:02 p.m.

Mr. Johnson stated that the downtown project had 85% of the blueprints completed. Mr. Marrero stated that the Odessa College downtown project would have two phases with the first phase, a community space and the second phase, a campus location. Groundbreaking would be held next month. Mr. Johnson stated that funds needed to be raised. The cost of the second phase was approximately \$12 million with a total cost of \$15.5 million. Mr. Stoker asked about the food trucks. Mr. Marrero stated that it was a health department function and there would be an area available for food trucks but the ordinance must be followed.

Discuss and consider action related to downtown Housing Task Force. Mr. Urrutia stated that staff identified individuals to serve on the Housing Task Force including Jill Miller, Randy Brinlee, himself, two members each from TIRZ and Downtown Odessa. The committee would bring and identify multi-family development.

Motion was made by Mr. Johnson and seconded by Mr. Eoff to appoint Mr. Pierce and Mr. Hallmark to the Housing Task Force and recommend Mr. Herriage to serve as the Downtown Odessa representative. The motion was approved by unanimous vote.

Bid received for 4th St. and Grant parking lot project. Mr. Urrutia stated that one bid was received that would include irrigation, planting beds and benches. He reviewed the bid received from Alldredge Gardens. The cost was \$80,759 with grass and the alternate with turf was \$108,543. The Parks recommended fescue sod and the trees would be replaced at its maturity.

Motion was made by Mr. Hallmark and seconded by Mr. Pierce to approve the bid with grass. The trees may be delayed to due to timing of planting trees. The motion was approved by unanimous vote.

Downtown Odessa update. Ms. Hallmark stated that the Downtown Odessa did not meet for a lack of a quorum.

Mr. Stoker asked about obtaining wayfinding signs. Mr. Urrutia stated there were different types and would discuss with the board. Mr. Russell stated that Vital Signs was interested.

Call for future agenda items. Mr. Russell asked to include details in the agenda packet on the RFQ with the engineering firms to be better informed.

Public comment. No comments.

Motion was made by Mr. Russell and seconded by Mr. Herriage to adjourn the meeting. The motion was approved by unanimous vote.

The meeting adjourned at 3:23 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Raymon "Craig" Stoker
Chairperson