

## 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. 8<sup>th</sup> St. beginning at **11:00 a.m. on Tuesday, January 10, 2023** 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 January 2023 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](http://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



## January 10, 2023 - Board Meeting

1. Approval of Minutes – October 18, 2022
2. Review of October and November and December 2022 Financials
3. New Business:
  - a. Dallas Kennedy – Presentation on Transitional Learning Center
  - b. Discuss TX Downtown Conference
  - c. Discuss board attendance and participation
  - d. Discuss and elect officers for 22-23 board (Chair, Vice Chair, Treasure)
  - e. Discuss possibility of opening money market account. Transferring 100k.
  - f. Discuss constant contact – Newsletter
  - g. Discuss board packet
4. 2023 Event Update Discussion:
  - a. Downtown Art Tour (October 28<sup>th</sup>)
  - b. Treats on the street (October 31<sup>st</sup>)
  - c. Shop Small – (Online November)
  - d. Christmas Recap
    - i. Parade and market (Dec. 3<sup>rd</sup>)
    - ii. Letters to Santa
  - e. New Year's Eve – December 31<sup>st</sup> (Digital add for businesses)
  - f. State of Downtown – February 23<sup>rd</sup>
    - i. Nominations out now-Vote now
      1. Discuss Sunflower
    - ii. Guest Speaker Update
  - g. Easter – April 3<sup>rd</sup>-6<sup>th</sup>
  - h. Mudbugs (Meals on Wheels) April 11<sup>th</sup> (Tuesday)
  - i. Tacos & Tequila (Partnered Event)– May (TBD)
  - j. Mural Fest (Partnered Event) – May 13<sup>th</sup>
  - k. Hot Summer Nights
    - i. Discuss options
  - l. First Fridays
  - m. Fandango – July 1<sup>st</sup>, 2023
    - i. Discuss map, talent, hours, etc.
  - n. Low Riders Against Bullying (Partnered event) – August 19<sup>th</sup>
  - o. West Texas Fest (Partnered event) – October 13<sup>th</sup>
  - p. Treats on the Streets – October 31<sup>st</sup>
  - q. Parade of Lights – December 2<sup>nd</sup>
5. Old Business:
  - a. Discuss CO, update on progress
  - b. Discuss update on 380 Agreement for JC Penny lot
  - c. 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. Extension granted
  - iii. Under construction – ICON Tavern (façade and infrastructure)
    - 1. Six-month extension approved
    - 2. Amendment for fire suppression will be on the ODC 1/12 Agenda
  - 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, February 14, 2023