

PUBLIC NOTICE

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, February 14, 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 February 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

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



February 14, 2023 - Board Meeting

1. Approval of Minutes – January 10, 2022
2. Review of January 2022 Financials
3. New Business:
 - a. Resignation of Executive Director and Event Coordinator
 - b. Introduce Elizabeth Prieto as Interim Director
 - c. Discuss removing Executive Director Casey Hallmark from the checking account and add Elizabeth Prieto, Interim Director
4. 2023 Event Update Discussion:
 - a. State of Downtown – February 23rd
 - i. Discuss moving date to the Fall
 - b. Easter – April 3rd-6th
 - c. Mudbugs (Meals on Wheels) April 11th (Tuesday)
 - d. Tacos & Tequila (Partnered Event)– May (TBD)
 - e. Mural Fest (Partnered Event) – May 13th
 - f. Hot Summer Nights
 - i. Discuss options
 - g. First Fridays
 - h. Fandango – July 1st, 2023
 - i. Discuss map, talent, hours, etc.
 - ii. Discuss music
 - i. Low Riders Against Bullying (Partnered event) – August 19th
 - j. West Texas Fest (Partnered event) – October 13th
 - k. Treats on the Streets – October 31st
 - l. Parade of Lights – December 2nd
5. Old Business:
 - a. Discuss moving forward with money market account and moving transferring 100k.
 - b. Discussion of grants and status updates:
 - i. Documents submitted for reimbursement – Ambler Law (façade and infrastructure) – have decided to cancel their grant
 - ii. Under construction – PediCardio of West Texas (façade and infrastructure)
 1. Extension granted – emailed director to cancel his grant
 - 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, March 14, 2023