

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, March 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 March 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



March 14, 2023 - Board Meeting

1. Approval of Minutes – February 14, 2023
2. Review of February 2023 Financials
3. New Business:
 - a. Need to consider the purchase of barricades
 - b. Need to consider the donation of art wraps for the remaining utilities boxes in Downtown
 - c. Discuss if DOI wants to keep Adopt a Spot
4. 2023 Event Update Discussion:
 - a. Easter – April 4th-6th
 - b. Mural Fest (Partnered Event) – May 13th
 - c. First Fridays
 - d. Fandango – July 1st, 2023
 - i. Discuss map
 - e. Low Riders Against Bullying (Partnered event) – August 19th
 - f. State of Downtown – September 14
 - i. Guest Speaker Update
 - ii. Workshop
 - g. Tacos & Tequila (Partnered Event)– September 16
 - h. West Texas Fest (Partnered event) – October 13th
 - i. Treats on the Streets – October 31st
 - j. Parade of Lights – December 2nd
5. Old Business:
 - a. Discuss moving forward with money market account and moving transferring 100k
 - 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) – still waiting on written request
 - ii. Under construction – PediCardio of West Texas (façade and infrastructure)
 - iii. Under construction – ICON Tavern (façade and infrastructure)
 - 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
6. Comments or suggestion of future agenda items

-Next Meeting, Tuesday, April 11, 2023