

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, April 11, 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   11   day of April 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



### April 11, 2023 - Board Meeting

1. Approval of Minutes – March 14, 2023
2. Review of March 2023 Financials
3. New Business:
  - a. Discuss partnering with KOB to purchase trash containers
4. 2023 Event Update Discussion:
  - a. Mural Fest (Partnered Event) – May 13<sup>th</sup>
  - b. First Fridays
  - c. Fandango – July 1<sup>st</sup>, 2023
  - d. Low Riders Against Bullying (Partnered event) – August 19<sup>th</sup>
  - e. State of Downtown – September 14
  - f. Tacos & Tequila (Partnered Event)– September 16
  - g. West Texas Fest (Partnered event) – October 13<sup>th</sup>
  - h. Treats on the Streets – October 31<sup>st</sup>
  - i. Parade of Lights – December 2<sup>nd</sup>
5. Old Business:
  - a. Discuss moving forward with money market account and moving transferring 100k
  - b. Easter – April 4<sup>th</sup>-6<sup>th</sup>
  - c. Discuss update on 380 Agreement for JC Penny lot
  - d. Discussion of grants and status updates:
    - i. Ambler Law (façade and infrastructure) – still waiting on written request to cancel grant reimbursement request
    - ii. Under construction – PediCardio of West Texas (façade and infrastructure)
    - iii. ICON Tavern (façade and infrastructure)
    - iv. Little McJack Properties LLC (Infrastructure and Façade)
    - v. Homemade wines (Infrastructure and Façade)
    - vi. Par II (Submitted) -received signature
6. Comments or suggestion of future agenda items

-Next Meeting, Tuesday, May 9, 2023