

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 Odessa Development Corporation will meet on Thursday, June 14, 2018, at 2:00 p.m., at City Hall, Council Chambers, 5th Floor, 411 West 8th Street, Odessa, Texas, to consider the following items:

1. Invocation
2. Consider Minutes of May 10, 2018
3. Contractors reports:
 - A. Economic Development Dept-Odessa Chamber - Wes Burnett, Exec Dir.
Summit Energy update and report from Grow Odessa (OIDC)
Judy Hayes, Grow Odessa, president
Austin Keith, board member
 - B. CVA - Christi Callicoatte, Director of Account Service
 - C. UTPB-America's SBDC - Michael Crane
 - D. MOTRAN - James Beauchamp, exec dir
 - E. OHCC and OHCC-Mexico Initiative final report - Ben Rubio, interim pres.
4. Discuss and consider Development Finance Program Administrative Policy Matrix
Todd Stephens
5. Discuss and consider General Development Plan, 2017-2018 - Board
6. Budget Calendar Schedule:
Friday, June 8, 2018 Proposals received, delayed one week
Thursday, June 14, 2018 ODC meeting
Review and *discuss* proposed FY 2018-2019 General Develop Plan
Monday, June 25, 2018, 10:00 AM Budget, Audit, Finance Committee meeting City Hall
3rd Floor Conference Room
Thursday, July 12, 2018 ODC meeting
Review and *approve* proposed FY 2018-2019 Gen
Develop Plan; Forward to City Council.
Review and *discuss* proposed FY 2018-2019 Budget recommendations
presented by Budget, Audit, Finance Committee
Monday, July 17, City Council Finance Committee to review and discuss
FY 2018-2019 ODC Gen Develop Plan
7. Receive Financial and Investment Report, Terri Gayhart, ODC treasurer and discuss and consider report of Promotional monies, Cindy Muncy, Interim Assistant City Manager
8. Discuss and consider resolution to set aside the full 10% of corporate revenues for promotional purposes on an annual basis - Board
9. ODC Committee and Officer reports:
Advertising Committee Gene Collins, Ted Tuminowski
Downtown Odessa Inc. Design Committee Gene Collins
Compliance Committee Betsy
Odessa Partnership Betsy
10. Adjourn

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 _____, 2018, at _____ .m., said time being more than seventy-two hours (72) prior to the time at which the subject meeting will be convened and called to order.

The meeting is 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