



MINUTES

Board of Directors Meeting

City of Ames Economic Development

June 25, 2024

President Emmett Albro called the regular Board of Directors meeting to order at 11:00 AM at the City of Ames, City Hall Building.

Attendance

Roll call was taken, and the following Directors were present:

President- Eddie White – City Council, Vice President -Reggie Rollins, John Bennett, Jerry Reescano, Barbara Lange and Anthony Landry.

Director-Gio Steward (Secretary) was absent.

Approval of Board Agenda

Motion to approve the minutes to from April 30,2024 meeting made by Vice President Reggie Rollins and second by Director Eddie White. A vote was taken, and the minutes were approved.

A motion to approve the Board Agenda was made by Director Eddie White, and second by Vice President-Reggie Rollins. A vote was taken, and the agenda approved.

New Business

- A. Mayor Domaine to speak and share city goals, she was unable to make it to the meeting.
- B. Public Transit System, Mr. Claxton spoke to the board members about the benefits of having a transit system located in the City of Ames. Members felt there was not enough information or substance to vote on such a measure. No consideration was given at this time.
- C. Mission Statement, sample mission statements were given to board members as an example by President Emmett Albro.
- D. What is Economic Development, President Albro shared information to the board as to what is economic development in the City of Ames.

Vote to remove President Albro as a Member Director on the EDC Board

President Albro explained that the State of Texas requested that the EDC Board consist of only 7 directors. Currently the board has 8 directors. The EDC board of directors voted to remove president Albro from the board of directors at his request. A vote was taken and approved the removal of EDC president Emmett Albro from the board of directors. President Albro will remain as the EDC President.

All EDC proposals are confidential.

Reports

No Reports

Announcements

Secretary Giovanni Stewart will contact the Board members prior to the scheduled meeting.

Next Meeting

July 30, 2024 @ 11:00 AM

Adjournment

12:20 pm- A vote was taken, and the meeting was adjourned.

A handwritten signature in blue ink, reading "Giovanni Stewart", written over a horizontal line.

Giovanni Stewart, EDC Secretary

A handwritten date in blue ink, "06/25/24", written over a horizontal line.

Date