



MINUTES

Board of Directors Meeting

City of Ames Economic Development

February 22, 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.

Invocation

Invocation and the Pledge of Alliance was performed.

Attendance

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

Emmett Albro, John Bennett, Jerry Reescano, Reggie Rollins, Gio Steward, and Eddie White.

Directors absent were Barbara Lange.

Approval of Board Agenda

A motion was made by Reggie Rollins, and second by Jerry Reescano to approve the Board Agenda. A vote was taken, and the agenda approved.

New Business

Election of Officers

The Board elected Reggie Rollins as Vice President – a motion was made by John Bennett, and second by Eddie White. The motion was voted and approved.

The Board elected Gio Steward as Secretary – a motion was made by Reggie Rollins, and a second by Eddie White. The motion was voted and approved.

Monthly Meeting Date and Time

The monthly EDC Board of Directors meeting was scheduled for the second Tuesday of each month at 11:00 AM. A motion was made by Reggie Rollins and second by Eddie White to adopt the date and time of the monthly meeting. A vote was taken, and the motion was approved.

Incorporation of the EDC

The board passed by vote the incorporation of the EDC, a motion was made by Reggie Rollins and second by Jerry Reescano. The motion was voted and approved.

Reports

No Reports

Announcements

No announcements

Next Meeting

March 12, 2024 @ 11:00 AM

Adjournment

A motion was made by John Bennett and second by Reggie Rollins to adjourn the meeting. The motion was voted and approved. The meeting was adjourned at 12:05 PM.

The minutes dated February 22, 2024, have been read and approved by the EDC Board of Directors.

A handwritten signature in blue ink that reads "Giovanni Stewart". The signature is written in a cursive, flowing style.

Giovanni Stewart, EDC Secretary

A handwritten date in blue ink that reads "02/22/2024". The date is written in a cursive, flowing style.

Date