



MINUTES

Board of Directors Meeting

City of Ames Economic Development

March 12, 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, Reggie Rollins, Giovanni Stewart, and Eddie White. Barbara Lange joined the meeting after the roll call was taken.

Directors absent were John Bennett, Jerry Reescano, and Anthony Landry

Approval of Board Agenda

A motion was made by Reggie Rollins, and second by Eddie White to approve the Board Agenda. A vote was taken, and the agenda approved. Motion was made by Reggie Rollins and second by Giovanni Stewart to approve the minutes from the meeting on February 22, 2024.

New Business

- A. Articles of Incorporation
- B. Bylaws
- C. Conflict of Interest

The Directors that were present read, signed, and received a copy of the Conflict-of-Interest Policy.

The Board read over the Bylaws. A motion was made by Barbara Lange to approve. The motion was voted and approved.

The board members received a copy of the Articles of Incorporation. All Incorporators must be present, to sign in the presence of the notary.

The board discussed the City of Ames keeping the books for the EDC. This would include any money generated from fundraisers or grants received.

President Emmett Albro informed the Directors that the meetings would be open meetings unless they were previously planned to be closed. The meeting schedule will be posted on the City of Ames website. A schedule will also be posted at the City of Ames office.

Committees of the Board were discussed. The Board may designate two or more directors to constitute an official committee of the Board to exercise such authority of the Board as it may be specified in the resolution. The sub-committees could be a group of board members and include some non-board members.

The mayor can be present at the EDC meetings. The mayor does not have a vote and cannot vote on any EDC business.

Reports

No Reports

Announcements

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

Next Meeting

April 8, 2024 @ 11:00 AM

Adjournment

A motion was made by Reggie Rollins and second by Giovanni Stewart to adjourn the meeting. The motion was voted and approved. The meeting was adjourned at 12:15 PM.

The minutes dated March 12, 2024, have been read and approved by the EDC Board of Directors.


Giovanni Stewart, EDC Secretary


Date