

**RESOLUTION 2024 – 002; AMENDMENT 001**

**A RESOLUTION AMENDING RESOLUTION 2024-002 OF THE CITY COUNCIL OF AMES, TEXAS (AMENDMENT 001) APPOINTING DIRECTORS AND OFFICERS TO THE AMES ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.**

**WHEREAS**, the City Council of Ames, Texas has authorized the creation of an Economic Development Corporation to encourage the orderly growth and development of the community.

**WHEREAS**, pursuant to the laws of this State and governing documents of the Ames Economic Development Corporation (the “Corporation”), the City Council has the authority to appoint directors and officers to the City of Ames Economic Development Corporation Board of Directors (“the Board”); and

**WHEREAS**, it is deemed necessary and appropriate to appoint directors and officers to the Board to oversee its operations and promote economic development initiatives within the City of Ames.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Ames, Texas, as follows:

**Section 1.** The City Council hereby appoints the following directors, for a two-year term, to the City of Ames Economic Development Corporation:

- 1) Reggie Rollins – Director
- 2) Giovanni Stewart – Director
- 3) Eddie White – Director
- 4) John Bennett – Director
- 5) Barbara Lange – Director
- 6) Jerry Reescano – Director
- 7) Anthony Landry – Director

**Section 2.** The City Council hereby appoints the following individuals as officers, for a two-year term, to the City of Ames Economic Development Corporation:

- 1) Emmett Albro – President
- 2) Reggie Rollins – Vice President
- 3) Giovanni Stewart – Secretary

**Section 2.** All directors and officers shall be subject to removal from the office at any time by a vote of a majority of the entire Board or the City Council.

**Section 3.** This resolution shall take effect immediately.

PASSED this the 10TH day of June 2024.



Barbara Domain, Mayor

ATTEST:



Wellona Godfrey, City Secretary