

**AGENDA**  
**SPECIAL MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JANUARY 17, 2023**

**CALL TO ORDER:** 5:15 p.m.

**CONSENT AGENDA:** All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council members vote on the motion.

1. Resolution approving Economic Development Assistance contract with Berdex USA including a \$5,710 grant from the Hotel/Motel Tax Fund balance

**WORKSHOP ON CAPITAL IMPROVEMENTS PLAN:**

2. 2023-2028 Capital Improvements Plan\*
  - a. Staff presentation of recommended five-year Capital Improvements Plan

**DISPOSITION OF COMMUNICATIONS TO COUNCIL:**

**COUNCIL COMMENTS:**

**ADJOURNMENT:**

\*Note: Public input on this item is scheduled to occur at the January 24, 2023, Council meeting.