

MINUTES OF THE SPECIAL MEETING OF THE AMES CONFERENCE BOARD

CITY HALL-COUNCIL CHAMBERS

AMES, IA

May 16, 2023

The Special meeting of the Ames Conference Board was called to order by Chairman John Haila at 5:15 p.m. at City Hall Council Chambers and via zoom. Present from the Ames City Council were John Haila, Gloria Betcher, Tim Gartin, Rachel Junck and Anita Rollins. Story County Board of Supervisors was represented by Lisa Heddens and Linda Murken. School Board of Directors were represented by Kelly Winfrey, Ames School Board and Leanne Harter, Nevada School Board. Also present were Shari Plagge, Ames Assessor and Clerk to the Conference Board and Lisa Henschel, Office Staff.

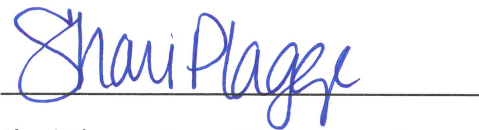
This special meeting was called due to a resignation on the Ames Board of Review. Chairman Haila explained that Brad Heemstra is not a resident of the City of Ames. Board of Review members must reside within the jurisdiction to serve on the Board of Review.

It was moved by Heddens to accept the resignation of Brad Heemstra from the Board of Review. Second by Junck. Vote on motion 3-0. Motion declared carried unanimously.

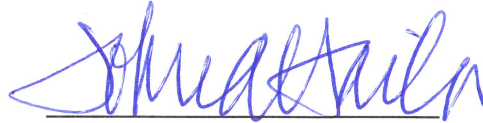
Chairman Haila then gave a brief background of Martin Edelson as an emergency member for this year. It was moved by Gartin to appoint Martin Edelson to the Board of Review. Second by Winfrey. Vote on motion 3-0. Motion declared carried unanimously.

There were no Conference Board comments.

It was moved by Heddens and second by Rollins to adjourn the meeting at 5:22 p.m.



Shari Plagge, Ames City Assessor &
Conference Board Clerk



John A. Haila, Conference Board Chairman