

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
111 Court Avenue, room 120, Des Moines
ZOOM option
April 28, 2021 8:00 AM**

See zoom link below and on calendar invitation

1. Roll Call – Gerard D. Neugent, President
2. Approval of February 10 and April 12, 2021 minutes
3. Motion approving contract renewal with CHM Warnick
4. Update on Hotel – Chad Sorenson & Tim Oswald
5. Next meeting date – To Be Determined
6. Adjournment

In accordance with Iowa Code Section 21.8 and the Governor's Proclamation dated March 19, 2020, this public meeting will also be held electronically.

Topic: IEC Hotel Corporation Board of Directors

Time: Apr 28, 2021 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/99914282608?pwd=a1FQeDlydmNDeHd2R0ZaUVkzd3BuZz09>

Meeting ID: 999 1428 2608

Passcode: 309932

312 626 6799 US (Chicago)