

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS
ZOOM
January 27, 2021 8:00 AM**

See zoom link below and on calendar invitation

1. Approval of November 9, 2020 minutes
2. Roll Call – Gerard D. Neugent, President
3. Appointment of 2021 Officers
4. Motion authorizing amended Series A-1 payment schedule
5. Motion authorizing coverage compliance calculations for the periods 3/31/20 through 12/31/20
6. Update on Hotel – Chad Sorenson & Tim Oswald
7. Next meeting date – To Be Determined
8. 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.

Join Zoom Meeting

<https://polkcountyiowa-gov.zoom.us/j/91671752224?pwd=L01wNkk1REpndS9zdzUvaWNBS0lPUT09>

Meeting ID: 916 7175 2224

Passcode: 798508