

**IEC Hotel Board of Directors
January 27, 2021 – 8:00 am
Zoom**

The IEC Hotel Corporation Board of Directors met on Wednesday, January 27, 2021. The meeting was called to order by President Gerard D. Neugent at 8:15 am.

Board members present: Gerard D. Neugent, Deb Anderson, Grant Friesth, Annette Renaud, Mike Galloway (left at 8:25), Allen McKinley, Adam Kaduce

Board members absent:

Others present: Sarah Boese, Angela Connolly, Alison Herold, Ralph Marasco, John Norris, Polk County; Wayne Reames, Belin McCormick; Tim Oswald, Piper Jaffray; Chad Sorensen and Lauren Robichaud CHM Warnick; Matt Anderson, City of Des Moines; Pat Redding, Great Western Bank; Melissa Stover, UMB.

The Board of Supervisors zoom account was hacked into with multiple individuals disrupting the meeting inappropriately. The host ended the meeting immediately and the group used a new zoom link provided by one of the board members. This link was not shared publicly, therefore no action was taken and a new meeting will be rescheduled to take action publicly. The board proceeded with the closed session updates.

Pursuant to Iowa Code 21.5.1(a) Gerard D. Neugent moved to enter closed session at 8:18 am, it was seconded by Allen McKinley, all were in favor.

President Gerard D. Neugent moved to re-enter open session at 8:45 am, it was seconded by Adam Kaduce, all were in favor. No action was taken during closed session.

Next meeting – February 10, 8:00 via zoom

Meeting was adjourned at 8:50 am

Prepared by S. Boese.