

**IEC HOTEL CORPORATION
BOARD OF DIRECTORS REGULAR MEETING**

Polk County Administration Building, Room 120
111 Court Ave, Des Moines, Iowa
February 3, 2016 1:30 PM

1. Roll Call (Gerard D. Neugent, President)
2. Approval of the December 9th minutes
3. Hotel Presentations on Design, Scope, Schedule and Budget (Jim McCulloh)
4. Financing (Tim Oswald & Mark Wandro)
5. Agreements (Wayne Reames & Eric Boehlert)
6. Other Business
7. Adjournment

Next meeting date: To be determined