

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

Community Choice Convention Center- Room 3 (Mezzanine Level)  
833 5th Avenue, Des Moines Iowa  
November 9, 2015 1:00 PM

1. Roll Call (Gerard D. Neugent, President)
2. Approval of the September 9 minutes
3. Resolution: Approval of the following agreements: (Wayne Reames, Eric Boehlert, Tim Oswald)
  1. Resolution
  2. Lease Purchase Agreement
  3. Trust Indenture
  4. Hotel Purchase Agreement
  5. Development Agreement
  6. Qualified Management Agreement
  7. Bankers Trust/IEC Loan Commitment
  8. Bankers Trust/DSM Loan Commitment
4. Update on the hotel scope, schedule and budget (Jim McCulloh)
5. Other Business
6. Adjournment

*Next meeting date: To be determined*

