

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

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

1. Roll Call (Gerard D. Neugent, President)
2. Approval of the November 9th minutes
3. Hotel Presentation on Design, Scope, Schedule and Budget
5. Other Business
6. Adjournment

Next meeting date: To be determined