

**Merle Hay Reinvestment District  
Joint 28E Board Meeting  
Friday, February 19, 2021 – 9 AM  
Meeting to be held via WebEx Call  
Due to COVID-19 Pandemic**

Connect via the Internet:

<https://cityofurbandale.webex.com/cityofurbandale/j.php?MTID=m689ae9f90382eb16aad24034e020e593>

Password: JnDHt8p3iz3

Call via Phone:

+1-408-418-9388

Access code: 187 680 4908

**AGENDA**

1. Convene meeting
2. Roll Call
3. Approval of Previous Meeting Minutes
  - a. No previous meeting minutes to approve
4. Selection of 28E Board Chairperson
5. Resolution 2021-01: Resolution approving a draft, preliminary Plan in Support of the Creation of a Reinvestment District for the Merle Hay Mall Campus and authorizing its submission to the Iowa Economic Development Authority as part of the Authority's Pre-Application Process
  - a. Administrator Presentation
  - b. Board questions of Administrator
  - c. Public Comments
  - d. Board Comments
  - e. Board Action on Resolution
6. Administrator Report
7. Determine next meeting date
  - a. Proposed: early July 2021
8. Motion to Adjourn