

**Merle Hay Reinvestment District
Joint 28E Board Meeting
Thursday, June 30, 2022 – 9 AM
Meeting to be held via WebEx Call
REVISED 6/29/2022 @ 8:27 AM**

This Joint 28E Board meeting is being held electronically pursuant to Iowa Code Section 21.8. An in-person meeting is impractical due to logistic and scheduling concerns of board members that limit the availability of a quorum. The public may access the conversation via the link below.

Connect via the Internet:

<https://cityofurbandale.webex.com/cityofurbandale/j.php?MTID=m3669d6011d681017f6934f5418c8a4d3>

Call via Phone:

+1-408-418-9388

Access code: 2499 486 7095

AGENDA

1. Convene meeting
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
 - a. January 31, 2022
5. Resolution 2022-02: Establishing the Merle Hay Reinvestment District Pursuant to Iowa Code Section 15J.4(4)
 - a. Administrator Presentation
 - b. Board questions of Administrator
 - c. Public Comments
 - d. Board Comments
 - e. Board Action on Resolution
6. Approval of Update Letter to IEDA
7. Administrator Report
8. Motion to Adjourn