

**Merle Hay Reinvestment District**  
**Joint 28E Board Meeting**  
**Tuesday, October 11, 2022 – 9 AM**  
**Meeting to be held via WebEx Call**

*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=mff22f4e34b9c34f065365916246480fc>

Call via Phone:

+1-408-418-9388

Access code: 2486 878 2961

**AGENDA**

1. Convene meeting
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
  - a. June 30, 2022
5. Resolution 2022-03: Approval of Contract 22-RD-002 with Iowa Economic Development Authority
  - a. Administrator Presentation
  - b. Board questions of Administrator
  - c. Public Comments
  - d. Board Comments
  - e. Board Action on Resolution
6. Approval of October 2022 Merle Hay Annual Report
7. Administrator Report
8. Motion to Adjourn