NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday, December 27, 2018 - 7:30AM
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING
101 BURKE STREET, NEW IBERIA, LOUISIANA

AGENDA:

1. Call to order
2. Roll Call
3. Public Comment Period
4. Election of Officers
   a. Chairman
   b. Vice-Chairman
   c. Treasurer
   d. Secretary
5. Administering of Oath of Office
6. Acceptance of minutes from the October, 2018 meeting
7. Acceptance of minutes from Special Meeting held on December 12, 2018
8. Acceptance of financials for October, 2018
9. Acceptance of financials for November, 2018
10. Discuss and consider approval of meeting dates for 2019
11. Discuss and consider a resolution drawing funds in the amount of $35,000.00 from the line of credit with First National Bank of Jeanerette.
12. Discuss and consider entering into an agreement with Cook, Moore & Associates for review of Progress Point lot appraisals, potential lease projections, and design review
13. Business Park and Funding update from Mike Tarantino
14. Economic Development update from Mike Tarantino