

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday, January 28, 2021, 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. Oath of Office for New Commissioner
5. Election of Officers for the calendar year 2021
6. Acceptance of minutes from the December, 2020 meeting
7. Acceptance of financials for December, 2020
8. Resolution authorizing the IEDA commissioners to sign on the Community First Bank checking account
9. Resolution authorizing the IEDA Chairman to execute all necessary paperwork required to accept funds allocated to the Iberia Economic Development Authority through the Louisiana State Capital Outlay Fund
10. Discuss and consider approval and acceptance of IEDA audit for last fiscal year
11. Introduction of resolution authorizing the Chairman to execute a Pad Site Declaration of Covenants, Conditions, Restrictions and Easements affecting the property of the Iberia Economic Development Authority located at 900 E. Admiral Doyle Drive, New Iberia, acquired from Seritage Finance LLC
12. Discuss and consider adopting the Progress Point Business Plan
13. Discuss and consider approval of the purchase of audio/visual presentation equipment (presentation monitor, mini-computer, bracket, required connectors and microphones) and updated drone controller to be paid from the Office Equipment line item in the 2020-2021 budget
14. Discuss and consider moving \$12,000 from the Capital Outlay 2020/2021 line item to the Office Equipment line in the 2020-2021 budget, all to record the purchase of a updated drone controller and audio/visual presentation equipment
15. Business Park and funding update from Mike Tarantino
16. Update on legal matters from Jeff Simon
17. Economic Development update from Mike Tarantino