

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday, January 31, 2019 - 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. Acceptance of minutes from the December, 2018 meeting
5. Acceptance of financials for December, 2018
6. Discuss and consider approval of FY 2017-2018 Compilation Report from auditor
7. Discuss and consider entering into an agreement with Cook, Moore & Associates for review of Progress Point lot appraisals, potential lease projections, and design review
8. Business Park and Funding update from Mike Tarantino
9. Economic Development update from Mike Tarantino