

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF  
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY**

**\*\*Tuesday – October 27, 2020 - 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 September 24, 2020 meeting
5. Acceptance of financials for September, 2020
6. Update from Progress Point Working Group
  - b) Progress Point Business Plan
  - c) Status of utility discussions with Iberia Parish Airport Authority
7. Introduction of resolution authorizing the Chairman to execute an amendment or other modification to the cash sale from Seritage SRC Finance LLC to the Iberia Economic Development Authority and the Lease Agreement and Agreement to Issue Bonds and the Iberia Economic Development Authority, to exclude one or more outparcels from the agreement, and/or to reconvey such parcels to Seritage SRC Finance LLC.
8. Resolution authorizing the Chairman to sign for the Iberia Economic Development Authority as necessary on an application with the City of New Iberia for subdivision approval to create the 0.93 acre outparcel to be conveyed to Seritage SRC Finance LLC and released from the Lease Agreement and Agreement to Issue Bonds and the Iberia Economic Development Authority.
9. Business Park and Funding updated from Mike Tarantino
10. Economic Development update from Mike Tarantino