**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF**

**THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY**

**Friday, October 28, 2022 7:30AM**

**IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING**

**101 BURKE STREET, NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order

2. Roll Call

3. Public Comments

4. Public hearings on the following resolution:

 a. Vote to open public hearing to consider adopting Resolution 10282022-01 to authorize the IEDA Chairman to execute a CEA and ground lease with UL Lafayette to develop and build a Bio Innovation accelerator complex at Progress Point Business Park.

b. Public comments

c. Vote to close public hearing

5. Discuss and consider Resolution 10282022-01 to authorize the IEDA Chairman to execute a CEA and ground lease with UL Lafayette to develop and build a Bio Innovation accelerator complex at Progress Point Business Park.

6 Acceptance of minutes from the September 23, 2022 meeting

7. Acceptance of minutes from the October 12, 2022 special meeting

8. Acceptance of the financials for September, 2022

9. Discuss and consider a resolution to authorize payment to Beouf Built, LLC for their pay application #1 for construction of the sewer line to Progress Point Business Park Resolution 10282022-02

9. Discuss and consider authorizing Chairman to execute a property access agreements with George Olivier and Tammy Tauriac Ford in order to start construction on the Progress Point sewer line. Resolution 10282022-03

10. Approval of Louisiana Compliance Questionnaire for fiscal year end June 30, 2022

11. Discuss and Consider proposed Cleco Line Extension Agreement for Progress Point

12. Plan for Progress Point

13. Business Park and Funding update from Mike Tarantino

14. Economic Development update from Mike Tarantino