

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY – OCTOBER 26, 2017 – 7:30 AM
IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING
101 BURKE STREET – NEW IBERIA, LOUISIANA**

AGENDA:

1. Call to order
2. Roll Call
3. Acceptance of minutes from the August 24, 2017 meeting
4. Acceptance of financials for August, 2017
5. Acceptance of financials for September, 2017
6. Discuss and consider authorizing Chairman to sign Cooperative Endeavor Agreement with State of Louisiana for Capital Outlay Funds
7. Discuss and consider a resolution authorizing Chairman to sign into lease agreement and agreement to issue bonds with intent to acquire a certain property
8. Business park funding and update from Mike Tarantino
9. Economic Development update from Mike Tarantino