

**Iberia Economic Development Authority**

**Meeting Minutes**

**Thursday, February 23, 2012**

Board of Commissioners of the Iberia Economic Development Authority

met on Thursday, February 23, 2012 at 7:30 a.m. at

101 Burke Street, in New Iberia, LA 70560

Fran Henderson called the meeting to order.

Mrs. Henderson called for the roll:

Members Present: Damon Miguez, Jim Wiggins, Fran Henderson

Members Not Present: Cecil Hymel, Liz Bodin

Others Present: Michael Tarantino, Jeff Simon

Mrs. Henderson called for Public Comment. There being no comments, after a quick review of the minutes from the last meeting, on a motion by Damon Miguez, seconded by Jim Wiggins, the minutes of the regular January, 2012 meeting were unanimously approved.

On a motion by Jim Wiggins, seconded by Damon Miguez, the January, 2012 financials were unanimously approved.

Mr. Tarantino noted that Mr. Jason Ackers had to cancel his appearance this morning, due to an unforeseen conflict, but would reschedule him to appear at a future meeting.

Mike Tarantino addressed the Authority providing a short economic development update.

There being no further business to come before the Board, on a motion by Damon Miguez, seconded by Jim Wiggins, and unanimously approved, the meeting was adjourned. The next regular meeting is scheduled for Thursday, March 22, 2012 at 7:30 AM.

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