

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday, June 23, 2016, 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 May, 2016 meeting
5. Acceptance of financials for May, 2016
6. Discuss and consider authorizing chairman to sign service agreement with CopyNet, LLC
7. Discuss and consider a resolution to approve the 2015-2016 Amended Budget
8. Discuss and consider a resolution to approve the 2016-2017 Operating Budget
9. Discuss and consider a resolution authorizing IEDA to incur debt and borrow an amount not to exceed in the aggregate of \$50,000
10. Business Park and funding update from Mike Tarantino
11. Economic Development update from Mike Tarantino