

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Tuesday – June 27, 2017 - 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, 2017 meeting
5. Acceptance of financials for May, 2017
6. Public hearing on the following resolutions:
 - a. Resolution to adopt amended 2016-2017 operating budget
 - b. Resolution to adopt 2017-2018 operating budget
7. Discuss and consider adopting the amended 2016-2017 operating budget
8. Discuss and consider adopting the 2017-2018 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