

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, June 19, 2014 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, 2014 meeting
5. Acceptance of financials for the month May, 2014
6. Discuss and consider authorizing Chairman and/or Secretary-Treasurer to sign for withdrawal of funds from Line of Credit
7. Discuss and consider a resolution authorizing the Chairman to execute a Cooperative Endeavor Agreement with Iberia Parish Government and/or Economic Development District No. 1 for matching funds approved for the Iberia Economic Development Authority
8. Authorize chairman to sign paperwork accepting State allocated funds for the Iberia Economic Development Authority contained in HB1 of the 2014 Legislative Session
9. Business Park and funding update from Mike Tarantino
10. Economic Development update from Mike Tarantino