**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF**

**THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY**

**Friday, May 20, 2022 7:30AM**

**IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING**

**101 BURKE STREET, NEW IBERIA, LOUISIANA**

**AGENDA:**

1. Call to order

2. Roll Call

3. Public Comments

4. Public hearings on the following resolutions:

a. Vote to open public hearing to consider adopting the amended 2021-2022 operating budget

b. Public comments

c. Vote to close public hearing

d. Vote to open public hearing to consider adopting the proposed 2022-2023 operating budget

e. Public Comments

f. Vote to close public hearing

5. Discuss and consider a resolution to adopt the amended 2021-2022 operating budget

6. Discuss and consider a resolution to adopt the proposed 2022-2023 operating budget

7. Acceptance of minutes from the April, 2022 meeting

8. Acceptance of the financials for April, 2022

9. Discuss and consider authorizing chairman to sign engagement letter from P&N for an audit of IEDA financial statements and required AUPs for the fiscal year ending June 30, 2022

10. Business Park and Funding update from Mike Tarantino

11. Economic Development update from Mike Tarantino