

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Thursday – November 19, 2020 - 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. Vote to open public hearing on the matter of authorizing the Chairman to execute an amendment or other modification to the cash sale from Seritage SRC Finance LLC to the Iberia Economic Development Authority and the Lease Agreement and Agreement to Issue Bonds and the Iberia Economic Development Authority, to exclude one or more outparcels from the agreement, and/or to reconvey such parcels to Seritage SRC Finance LLC.
 - a. Open Public Hearing
 - b. Public Comments
 - c. Vote to close public hearing
5. Acceptance of minutes from the October 27, 2020 meeting
6. Acceptance of financials for October, 2020
7. Discuss and consider the adoption of a resolution authorizing the Chairman to execute an amendment or other modification to the cash sale from Seritage SRC Finance LLC to the Iberia Economic Development Authority and the Lease Agreement and Agreement to Issue Bonds and the Iberia Economic Development Authority, to exclude one or more outparcels from the agreement, and/or to reconvey such parcels to Seritage SRC Finance LLC
8. Discuss and consider authorizing the IEDA Chairman to sign the Right-Of-Way Permit between Iberia Parish Government, the Iberia Parish Airport Authority, IEDA and LAWCO regarding a right-of-way for waterline construction to Progress Point
9. Discuss and consider authorizing IEDA Chairman to sign the Cooperative Endeavor Agreement between Iberia Parish Government, Iberia Parish Airport Authority, Sewer District No. 1 of Iberia Parish and IEDA regarding a right-of-way for sewer line construction to Progress Point
10. Business Park and Funding update from Mike Tarantino
11. Economic Development update from Mike Tarantino