

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Friday, December 15, 2023 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. Acceptance of minutes from the November 10, 2023 meeting
5. Introduction of a resolution and notice of a public hearing that the IEDA at its January 19, 2024 meeting will discuss and consider authorizing the Iberia Economic Development Authority (the "Authority") to enter into a Lease Agreement with First Solar, Inc., and taking other actions in connection therewith, and authorizing the Chairman to execute all required documents related to this matter.
6. Discuss and consider approval of a resolution declaring the intention of Iberia Economic Development Authority to enter into a Lease Agreement, authorizing officials of the Authority to prepare the required notices and other documentation with respect thereto, and taking other actions in connection therewith
7. Discuss and consider approval to authorize the chairman to sign an engagement letter with Foley and Judell, L.L.P to act as bond counsel to the IEDA
8. Approval of Louisiana Systems Compliance Questionnaire and authorize the Chairman, Secretary and Treasurer to sign
9. Business Park and Funding update from Mike Tarantino
10. Economic Development update from Mike Tarantino