

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
FRIDAY, FEBRUARY 23, 2024, 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 January, 2024 meeting
5. Acceptance of the financials for January, 2024
6. Discuss and consider a resolution authorizing the issuance and sale of not exceeding Twenty Million Dollars (\$20,000,000) of Industrial Development Revenue Bonds of the Iberia Economic Development Authority and providing for other matters in connection therewith

Motion to Expand Agenda to hold a public hearing to discuss adoption of a resolution declaring the intention of the IEDA to enter into a lease agreement and agreement to issue bonds with respect to certain property to be acquired by the Authority and related matters and to discuss introduction of a resolution and notice of a public hearing that the IEDA at its March 22, 2024 meeting will discuss and consider authorizing the Iberia Economic Development Authority (the "Authority") to enter into a Lease Agreement with 2024 BTS-Iberia LA, LLC, an affiliate of Ambrose Property Group, and taking other actions in connection therewith, and authorizing the Chairman to execute all required documents related to this matter.

Need someone to make the motion and then we need a second and a unanimous vote to expand the agenda

Need someone to make the motion and then we need a second and a vote to open public hearing

Open Public Hearing

Public Comments

Need someone to make the motion and then we need a second and a vote to close public hearing

Close Public Hearing

7. 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

8. Introduction of a resolution and notice of a public hearing that the IEDA at its March 22, 2024 meeting will discuss and consider authorizing the Iberia Economic Development Authority (the "Authority") to enter into a Lease Agreement with 2024 BTS-Iberia LA, LLC, an affiliate of Ambrose Property Group, and taking other actions in connection therewith, and authorizing the Chairman to execute all required documents related to this matter.
9. Business Park and funding update from Mike Tarantino
 - a) Update on infrastructure discussions
 - b) Discussion of property options
10. Update from Mike Tarantino on gilling of vacant IEDA seat