

**NOTICE OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, JUNE 27, 2013 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 May, 2013 meeting
5. Acceptance of financials for the month of May, 2013
6. 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 for the Progress Point Industrial Park Project.
7. Discuss and consider a resolution authorizing the Chairman to negotiate and execute all required documentation and services required to complete purchase of additional acreage for Progress Point Business Park as required in FP&C Contract No: 50-NPD-12-01
8. Selection of auditor for fiscal year ending June 30, 2013.
9. Business Park and funding update from Mike Tarantino
10. Economic Development update from Mike Tarantino