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

**THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY**

**MONDAY, SEPTEMBER 12, 2022 3:00PM**

**IBERIA INDUSTRIAL DEVELOPMENT FOUNDATION BUILDING**

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

**AGENDA:**

1. Call to order

2. Roll Call

3. Public Comments

4. Discuss and consider the proposed ground lease and CEA with the Board of Supervisors for the University of Louisiana System acting on behalf of the University of Louisiana at Lafayette (“UL Lafayette”) regarding the development of the Bio Innovation Center at Progress Point

5. Adjourn