

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Friday, November 22, 2024 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 October 25, 2024, regular meeting
5. Acceptance of the financials for October 2024
6. Discuss and consider authorizing the IEDA Board chairman to sign a new purchase agreement for the 31.69 acres adjacent to Progress Point from the Paul T. Landry Revocable Living Trust and Others at \$60,000.00 an acre, and on such other terms that the chairman deems appropriate.
7. Discuss and consider a resolution to authorize payment of \$111,111.11 into an escrow account as proof of matching funds for the purchase of 31.69 acres for Progress Point.
8. Discuss and consider authorizing the IEDA Board chairman to apply for the rezoning of the 31.69-acre property purchase adjacent to Progress Point Business Park and to pay any associated fees.
9. Business Park and Funding update from Mike Tarantino
10. Economic Development update from Mike Tarantino