

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Friday, October 25, 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 September 25, 2024 regular meeting
5. Acceptance of minutes from the September 30, 2024 special meeting
6. Acceptance of the financials for August and September 2024
7. Business Park and Funding update from Mike Tarantino
8. Discuss and consider authorizing the chairman to enter into a contract for services with C.H. Fenstermaker & Associates, L.L.C., for an initial Master Plan for Progress Point, as outlined in the correspondence presented, not to exceed \$20,000.00.
9. Economic Development update from Mike Tarantino