

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF
THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, September 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 August 2024 regular meeting
5. Discuss and consider Resolutions 09-25-24-01 and 09-25-24-02 to accept Stave Visitor Enterprise Funds and Capital Outlay Funds allocated to the IEDA during the last legislative session.
6. Discuss and consider approval of engagement of Eisner Amper to conduct a review of last year's IEDA financials
7. Discuss and consider resolution 09-25-24-03 to purchase property from the Paul T. Landry, Jr. Revocable Living Trust
8. Discuss and consider approval of purchase on new printer/copier/scanner from Copynet.
9. Business Park and Funding update from Mike Tarantino
10. Economic Development update from Mike Tarantino