## NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF THE IBERIA ECONOMIC DEVELOPMENT AUTHORITY FRIDAY, JANUARY 19, 2024, 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. Election of Officers for the calendar year 2024
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
  - d. Treasurer
- 5. Acceptance of minutes from the December, 2023 meeting
- 6. Acceptance of the financials for November, 2023
- 7. Acceptance of financials for December, 2023
- 8. PUBLIC HEARING Discuss and consider a resolution authorizing the Iberia Economic Development Authority (the "Authority") to enter into a Lease Agreement with First Solar, Inc., and taking other actions in connection therewith
- 9. Discuss and consider authorizing the Chairman to discuss terms of a PILOT agreement with Project Sugarcane
- 10. Business Park and funding update from Mike Tarantino
- 11. Economic Development update from Mike Tarantino

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