Notice Posted: 4/17/2025 at 2:00 pm

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA) 211 E. Devalcourt Street, Lafayette, LA 70506

PUBLIC MEETING NOTICE/AGENDA EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Monday, April 21, 2025 at 4:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 E. Devalcourt Street, Lafayette, LA 70506

Agenda Items:

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Finance Committee Actions
 - a. Approval of the March 2025 Finance Report
 - b. Consideration and vote on granting authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the Generally Accepted Accounting Principles (GAAP)

4. Executive Committee Actions

- a. Consideration and vote on a Proposal from Manecke Construction, LLC
- b. Consideration and vote on an Agreement with Opportunity Machine, Inc. (Tech Council)
- c. Consideration and vote on an Agreement with Hickey Global Economic Development Consulting LLC
- d. Consideration and vote on an Agreement with Lafayette Economic Development Foundation, Inc.
- e. To discuss: LEDA Interstate Park Interest

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5. President and CEO Report

REMINDER: Personal Financial Disclosure Statements are due Thursday, May 15, 2025

- 6. Chair of the Board Report
- 7. Adjournment

Blake R. David, Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400