

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, August 23, 2023 at 4:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Review and Approval of Finance Committee Report and Actions
 - a. Approval of the June and July 2023 Finance Report
 - b. Approval of the Audited Financial Statements for FYE 12/31/2022
4. Review and Approval of Nominating Committee Report and Actions
 - a. Approval of the following slate of officers for the 2023-2024 Executive Committee: Chair of the Board, Frank Neuner; Vice-Chair of the Board, Blake David; Secretary/Treasurer, Chad Hanks; Member at Large, Wayne Phillips; and Immediate Past Chair of the Board, Christopher Arsement.
5. Executive Committee Report
 - a. Consideration and vote on Cooperative Endeavor Agreement with Louisiana Department of the Treasury and the State of Louisiana (Act 397)
 - b. Consideration and vote on Cooperative Endeavor Agreement with Louisiana Department of the Treasury and the State of Louisiana (Act 447)
 - c. Consideration and vote on Cooperative Endeavor Agreement with Opportunity Machine, Inc. (Innovate South)
 - d. Consideration and vote on Cooperative Endeavor Agreement with University of Louisiana Entrepreneurship and Economic Development Center
 - e. Consideration and vote on Amendment to Cooperative Endeavor Agreement with Lafayette Community Development Fund

- f. Consideration and vote on Professional Services Agreement with Retail Strategies, LLC
 - g. Consideration and vote on a Second Amendment to the Cooperative Endeavor Agreement with CGI
 - h. Consideration and vote on Cooperative Endeavor Agreement with Louisiana Economic Development (Technology Sector Workforce Development)
 - i. Consideration and vote on a License Agreement with the Cajundome Convention Center
- 6. President and CEO Report
 - 7. Chairman of the Board Report
 - 8. Adjournment

Christopher Arsement, Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
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