



PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, August 28, 2023 at 5:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the June 26, 2023 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
  - a. Approval of the June and July 2023 Finance Report
  - b. Approval of the Audited Financial Statements for FYE 12/31/2022
5. Nominating Committee Report and Related Board Action
  - 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.
6. Executive Committee Report and Related Board Action
  - 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 Memorandum of Understanding with Opportunity Machine, Inc. (Innovate South)
  - d. Consideration and vote on Cooperative Endeavor Agreement with University of Louisiana at Lafayette's Louisiana Entrepreneurship and Economic Development Center
  - e. Consideration and vote on Amendment to Cooperative Endeavor Agreement with Lafayette Community Development Fund (Micro-Grant)
  - f. Consideration and vote on Cooperative Endeavor Agreement with Lafayette Community Development Fund

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

Christopher Arsement, Chair  
Lafayette Economic Development Authority  
211 E. Devalcourt St., Lafayette, LA 70506  
337-593-1400

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