PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON FRIDAY, FEBRUARY 4, 2022.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in special session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 1:00 p.m. pursuant to the following notice:

Notice is hereby given that a Special Board Meeting of the Lafayette Economic Development Authority will be held on Friday, February 4, 2022, at 1:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Blake David, Mark Dore', Mike Guidroz, Ramesh Kolluru, Willie Leday, and Frank Neuner

There were absent: Chris Arsement, Chad Hanks, Jerry Luke LeBlanc, and Wayne Phillips

Commissioner Kolluru then announced the Board of Commissioners was duly convened in special session and ready for the transaction of business.

Discussion was held regarding strategic planning for the Lafayette Economic Development Authority for 2022.

ADJOURNMENT: The meeting was adjourned at 4:18 p.m.

Ramesh Kolluru, Chairman of the Board

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Frank Neuner, Secretary