

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, June 25, 2025, immediately following adjournment of the 4:00pm Finance Committee Meeting

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 May 2025 Finance Report
4. Executive Committee Actions
 - a. Consideration and vote on a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and State of Louisiana
 - b. Consideration of a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO and/or CAO to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office
 - c. Consideration and vote on an Agreement with The Reinvestment Fund to perform a Market Value Analysis
 - d. Consideration and vote on renewal of the Agreement with Jack & Associates
 - e. Consideration and vote on a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Louisiana Tech Transfer Office (LTTO) partnership with LEDA and the Opportunity Machine, Inc. (OM)
 - f. Consideration and vote on a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Innovation partnership with LEDA and the Opportunity Machine, Inc. (OM)
 - g. Consideration and vote on a renewal of the Agreement with the Lafayette Public Trust Financing Authority (LPTFA)

- h. Consideration and vote on an Agreement with Business Facilities LiveXchange
 - i. Consideration and vote on a Resolution authorizing Mandi Mitchell to serve on the International Economic Development Council (IEDC) Board
 - j. To discuss: LEDA Board Meeting time
- 5. President and CEO Report
 - 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