Notice Posted: <u>5/14/2024 at 2:48 pm</u>

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

PUBLIC MEETING NOTICE/AGENDA EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, May 15, 2024 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. Finance Committee Actions
 - a. Approval of the April 2024 Finance Report
- 4. Executive Committee Actions
 - a. Consideration and vote on an Agreement with the Lafayette Public Trust Financing Authority (LPTFA)
 - b. Consideration and vote on authorizing the President and CEO to negotiate and execute an Agreement with TFS Results in consultation with legal counsel
- President and CEO Report REMINDER: Personal Financial Disclosure Statements are due TODAY, May 15, 2024
- 6. Chairman of the Board Report
- 7. Adjournment

<u>Frank X. Neuner, Jr. Chairman</u>
<u>Lafayette Economic Development Authority</u>
<u>211 E. Devalcourt St., Lafayette, LA 70506</u>
337-593-1400