

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

PUBLIC MEETING NOTICE/AGENDA  
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Monday, September 25, 2023 at 4:15 p.m.

MEETING LOCATION: Opportunity Machine, 314 Jefferson St., Lafayette, LA 70501

Agenda Items:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Review and Approval of Finance Committee Report and Actions
  - a. Approval of the August 2023 Finance Report
4. Executive Committee Report
  - a. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO, CAO and Accountant to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office.
  - b. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as partner in a U. S. Economic Development Administration Recompete Grant application.
  - c. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as lead applicant in an Economic Development Administration FY23 Disaster Supplemental Grant application.
  - d. Consideration and vote on authorizing the President and CEO to negotiate and execute a contract with GrantWorks.
  - e. Consideration and vote on authorizing the President and CEO to negotiate and execute a contract with Fishman Haygood, LLP.
  - f. Consideration and vote on renewal of an Agreement with Neighborhood Evolution, LLC.
5. President and CEO Report
6. Chairman of the Board Report
7. Adjournment

Notice Posted: 9/22/23 at 3:00 pm

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

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.*