Notice Posted: <u>6/20/23 at 3:00 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, June 21, 2023 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. Review and Approval of Finance Committee Report and Actions
  - a. Approval of the May 2023 Finance Report
- 4. Executive Committee Report
  - a. Consideration and vote on Agreement with Observation Group, Inc.
  - b. Consideration and vote on Agreement with Dr. James A. Richardson
  - c. Consideration and vote on Intergovernmental Agreement with Lafayette City-Parish Consolidated Government
- 5. President and CEO Report
- 6. Chairman of the Board Report
- 7. Adjournment

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