



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, April 22, 2024 at 5:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 E. Devalcourt St., Lafayette, LA 70506

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the March 4, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the March 2024 Finance Report
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on an Amendment to the Agreement with Ally Advisors
 - b. Consideration and vote on an Amendment to the Agreement with STEM Global Action
 - c. Consideration and vote on an Amendment to the Agreement with University of Louisiana at Lafayette's Louisiana Entrepreneurship and Economic Development (LEED) Center
 - d. Consideration and vote on an Amendment to the Agreement with GrantWorks
6. President and CEO Report
REMINDER: Personal Financial Disclosure Statements are due May 15, 2024
7. Chairman of the Board Report
8. Adjournment

Frank X. Neuner, Jr., Chair
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.