***Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, January 18, 2023 at 4:02 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.***

Committee Members present: Christopher Arsement, Blake David, Frank Neuner, and Ramesh Kolluru

**MOTION: To approve the financial statements for the months ended December 31, 2022.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve the bills paid during the month of December.** Moved by Neuner, seconded by Kolluru, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between Opportunity Machine, Inc. and LEDA, contingent upon final approval by legal counsel.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between The Picard Group, LLC and LEDA, contingent upon final approval by legal counsel.** Moved by Neuner, seconded by Kolluru, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between OneAcadiana, Inc. and LEDA, contingent upon final approval by legal counsel.** Moved by Kolluru, seconded by Neuner, voted aye by all attending.

**MOTION: To approve an Agreement between Industrial Development Board of the Parish of Lafayette, Louisiana, Inc. and LEDA, contingent upon final approval by legal counsel.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between Festival International de Louisiane and LEDA, contingent upon final approval by legal counsel.** Moved by Neuner, seconded by Kolluru, voted aye by all attending.

**MOTION: To approve renewal of the Agreement between Acadiana Center for the Arts and LEDA, contingent upon final approval by legal counsel.** Moved by Neuner, seconded by Kolluru, voted aye by all attending.

No further business was discussed; meeting was adjourned at 5:08 p.m.