

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, June 23, 2022 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Chris Arsement, Blake David, Mike Guidroz, and Ramesh Kolluru

Committee Members absent: Frank Neuner

MOTION: To approve the financial statements for the month ended May 31, 2022. Moved by Kolluru, seconded by Guidroz, voted aye by all attending.

MOTION: To approve the bills paid during the month of May. Moved by Arsement, seconded by Guidroz, voted aye by all attending.

MOTION: To approve updating the LEDA Bylaws contingent upon legal counsel approval and ratification by the Board at the July LEDA Board Meeting. Moved by Kolluru, seconded by David, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO, CAO and Accountant to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office for the LEED Center Accelerate Program partnership with the University of Louisiana at Lafayette, contingent upon legal counsel approval. Moved by Arsement, seconded by Guidroz. Voted aye by Arsement, David, and Guidroz. Kolluru abstained. Motion passed.

MOTION: To approve authorizing the President and CEO to proceed with a strategic data/retail analysis subscription agreement, contingent upon legal counsel approval. Moved by Kolluru, seconded by David, voted aye by all attending.

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