

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Thursday, June 23, 2022 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 financial statements for the month ended May 31, 2022
 - b. Approval of bills paid during the month of May
4. Executive Committee Actions
 - a. Discussion on amendments to the LEDA Bylaws
 - b. Consideration and vote on 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
 - c. Consideration and vote on authorizing the President and CEO to proceed with a strategic data/retail analysis subscription agreement, contingent upon legal counsel approval
5. President and CEO Report
6. Chairman of the Board Report
7. Adjournment

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