

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Monday, April 21, 2025 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Blake David, Mark Dore', Chad Hanks, Frank Neuner, and Wayne Phillips

Committee Members absent: None

MOTION: To amend the agenda to add: Consideration and vote on authorizing the Chair to sign and record the Notice of Acceptance for the renovations to the LEDA building, contingent on the recommendation from the engineer. Moved by Hanks, seconded by Dore', voted aye by all attending.

MOTION: To approve the March 2025 Finance Report. Moved by Phillips, seconded by Dore', voted aye by all attending.

MOTION: To grant authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the Generally Accepted Accounting Principles (GAAP). Moved by Phillips, seconded by Dore', voted aye by all attending.

MOTION: To authorize the Chair to sign and record the Notice of Acceptance for the renovations to the LEDA building, contingent on the recommendation from the engineer. Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve a Proposal from Manecke Construction, LLC. Moved by Phillips, seconded by Dore', voted aye by all attending.

MOTION: To approve an Agreement with Opportunity Machine, Inc (Tech Council). Moved by Phillips, seconded by Neuner, voted aye by all attending.

MOTION: To approve an Agreement with Hickey Global Economic Development Consulting LLC. Moved by Phillips, seconded by Neuner, voted aye by all attending.

MOTION: To table the consideration and vote on an Agreement with Lafayette Economic Development Foundation, Inc. to a later meeting. Moved by Phillips, seconded by Neuner, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:50 p.m.