



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, August 26, 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 August 5, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of the July 2024 Finance Report
5. Review and Approval of Nominating Committee Report and Actions
 - a. Approval of the following slate of officers for the 2024-2025 Executive Committee: Chair of the Board, Blake David; Vice-Chair of the Board, Chad Hanks; Secretary/Treasurer, Wayne Phillips; Member at Large, Mark Dore'; and Immediate Past Chair of the Board, Frank Neuner.
6. President and CEO Report
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.