

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, AUGUST 26, 2024.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:01 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, August 26, 2024, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Chris Arsement, Blake David, Mark Dore', Chad Hanks, Pamela Granger, Mike Guidroz, Vincent June, Ramesh Kolluru, Frank Neuner, and Wayne Phillips

There were absent: None

**MOTION: To approve the August 5, 2024, Regular Board Meeting Minutes.** Moved by Commissioner Granger, seconded by Commissioner David, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the July 2024 Finance Report.** Moved by Commissioner Hanks, seconded by Commissioner David, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve 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.** Moved by Commissioner Kolluru, seconded by Commissioner Anderson, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 5:34 p.m.

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Frank X. Neuner, Jr., Board Chair

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Chad G. Hanks, Secretary/Treasurer

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