Notice Posted: 8:00am on 8/7/25

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

## PUBLIC MEETING NOTICE/AGENDA SPECIAL BOARD MEETING

MEETING DATE/TIME: Friday, August 8, 2025 at 8:30 a.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

The LEDA Board will conduct a Special Meeting to consider and discuss the following items:

## Agenda:

- 1. Call to Order
- 2. Review and Approval of Nominating Committee Report and Actions
  - a. Approval of the following slate of officers for the 2025-2026 Executive Committee: Chair of the Board, Chad Hanks; Vice-Chair of the Board, Wayne Phillips; Secretary/Treasurer, Mark Dore'; Member at Large, Kristi Anderson; and Immediate Past Chair of the Board, Blake David.
- 3. Strategic Planning Discussion
- 4. Adjournment

Blake R. David, Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400