



NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE/TIME: Monday, December 2, 2024 at 5:00 p.m.

LOCATION: Opportunity Machine, 314 Jefferson St., Lafayette, LA 70501

1. Call to order
2. To hear public comment on LEDA's consideration of the FYE 12/31/24 Budget Amendment Resolution.
3. To hear public comment on LEDA's consideration of the FYE 12/31/25 Budget Resolution.
4. Close public hearing; Adjournment

II. A public meeting will be held as follows:

DATE/TIME: Monday, December 2, 2024 at 5:00 p.m. or immediately following public hearing

LOCATION: Opportunity Machine, 314 Jefferson St., Lafayette, LA 70501

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the October 30, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - b. Approval of the October 2024 Finance Report
 - c. Consideration and vote on engaging an audit firm for LEDA's FYE 12/31/24 Financial audit
 - d. Approval of the FYE 12/31/24 Budget Amendment Resolution
 - e. Approval of the FYE 12/31/25 Budget Resolution
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on renewal of the Agreement with Lafayette Community Development Fund
 - b. Consideration and vote on renewal of the Agreement with ResearchFDI



Notice Posted: 11/27/24 at 11:00 am

- c. Consideration and vote on an Agreement with Group C Media, Inc.
 - d. Consideration and vote on renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan
6. President and CEO Report
- Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2024
7. Chairman of the Board Report
8. Adjournment

Blake R. David, 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.