

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, January 18, 2023 at 4:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Review and Approval of Finance Committee Report and Actions
 - a. Approval of financial statements for the month ended December 31, 2022
 - b. Approval of bills paid during the month of December
4. Executive Committee Actions
 - a. Consideration and vote on renewal of Agreement between Opportunity Machine, Inc. and LEDA, contingent upon final approval by legal counsel
 - b. Consideration and vote on renewal of Agreement between The Picard Group, LLC and LEDA, contingent upon final approval by legal counsel
 - c. Consideration and vote on renewal of Agreement between OneAcadiana, Inc. and LEDA, contingent upon final approval by legal counsel
 - d. Consideration and vote on Agreement between the Industrial Development Board of the Parish of Lafayette, Louisiana, Inc. and LEDA, contingent upon final approval by legal counsel
 - e. Consideration and vote on renewal of Agreement between Festival International de Louisiane and LEDA, contingent upon final approval by legal counsel
 - f. Consideration and vote on renewal of Agreement between Acadiana Center for the Arts and LEDA, contingent upon final approval by legal counsel

5. President and CEO Report
6. Chairman of the Board Report
7. Adjournment

Christopher Arsement, Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400