

***Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, July 23, 2025 at 4:05 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.***

Committee Members present: Mark Dore', Chad Hanks, Frank Neuner, and Wayne Phillips

Committee Members absent: Blake David

**MOTION: To approve the June 2025 Finance Report.** Moved by Phillips, seconded by Neuner, voted aye by all attending.

**MOTION: To approve setting LEDA's millage rate at 1.80 mills for the 2025 tax roll on all property subject to taxation by LEDA.** Moved by Neuner, seconded by Phillips, voted aye by all attending.

**MOTION: To approve an Amendment to the Agreement with Neighborhood Evolution.** Moved by Neuner, seconded by Dore', voted aye by all attending.

**MOTION: To approve a Cooperative Endeavor Agreement with the University of Louisiana's Louisiana Entrepreneurship and Economic Development (LEED) Center.** Moved by Neuner, seconded by Dore', voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:56 p.m.