Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, July 23, 2025 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Chad Hanks and Wayne Phillips

Committee Members absent: Blake David

Not on Committee, but also in attendance: Mark Dore'

MOTION: <u>To amend the meeting agenda to add: Consideration and vote on LEDA millage</u>. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: <u>To approve the June 2025 Finance Report.</u> Moved by Hanks, seconded by Phillips, voted aye by all attending.

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

No further business was discussed; meeting was adjourned at 4:03 p.m.