

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, July 31, 2024 at 4:12 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Blake David, Chad Hanks, and Wayne Phillips

Committee Members absent: Christopher Arsement and Frank Neuner

MOTION: To approve the June 2024 Finance Report. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve the Audited Financial Statements for the FYE 12/31/2023. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve the following slate of officers for the 2024-2025 Executive Committee: Chair of the Board, Blake David; Vice-Chair of the Board, Chad Hanks; Secretary/Treasurer, Wayne Phillips; Member at Large, Mark Dore'; and Immediate Past Chair of the Board, Frank Neuner. Moved by Phillips, seconded by Hanks, voted aye by all attending.

MOTION: To approve renewal of the agreement with Jack & Associates. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve a Memorandum of Understanding with the University of Louisiana at Lafayette to support Reginald F. Lewis Scholars (Tech Sector Workforce Grant). Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve authorizing LEDA's President and CEO and legal counsel to approve Cooperative Endeavor Agreements with IT/Tech employers (Tech Sector Workforce Grant). Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve authorizing LEDA's President and CEO and legal counsel to enter negotiations regarding the sale of 400 Commercial Blvd, Broussard, LA 70518. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve authorizing LEDA's participation in the Sound Music Cities Census Study and Cultural Economy Strategy and authorizing LEDA's President and CEO and legal counsel to review and approve an associated agreement. Moved by Phillips, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:45 p.m.