Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, June 21, 2023 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Blake David, Chad Hanks, and Frank Neuner Committee Members absent: Christopher Arsement and Ramesh Kolluru

MOTION: <u>To amend the agenda to add the following: "Consideration and vote on renewing the Agreement with Jack & Associates, LLC".</u> Moved by David, seconded by Hanks, voted aye by all attending.

MOTION: <u>To approve the May 2023 Finance Report</u>. Moved by David, seconded by Hanks, voted aye by all attending.

MOTION: <u>To approve an Agreement with Observation Group, Inc.</u> Moved by Hanks, seconded by David, voted aye by all attending.

MOTION: <u>To approve an Agreement with Dr. James A. Richardson.</u> Moved by Hanks, seconded by David, voted aye by all attending.

MOTION: <u>To approve an Intergovernmental Agreement with Lafayette City-Parish</u> <u>Consolidated Government.</u> Moved by David, seconded by Hanks, voted age by all attending.

MOTION: <u>To approve renewing the Agreement with Jack & Associates, LLC.</u> Moved by David, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 5:06 p.m.