

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, June 25, 2025 at 4:03 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

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

Committee Members absent: None

MOTION: To approve the May 2025 Finance Report. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and State of Louisiana. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO and/or CAO to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office. Moved by Hanks, seconded by Phillips, voted aye by all attending.

MOTION: To approve an Agreement with The Reinvestment Fund to perform a Market Value Analysis. Moved by Hanks, seconded by Phillips, voted aye by all attending.

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

MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Louisiana Tech Transfer Office (LTTO) partnership with LEDA and the Opportunity Machine, Inc. (OM). Moved by Neuner, seconded by Dore', voted aye by all attending.

MOTION: To approve a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Innovation partnership with LEDA and the Opportunity Machine, Inc. (OM). Moved by Phillips, seconded by Neuner, voted aye by all attending.

MOTION: To approve renewal of the Agreement with the Lafayette Public Trust Financing Authority (LPTFA). Moved by Neuner, seconded by Phillips, voted aye by all attending.

MOTION: To approve an Agreement with Business Facilities LiveXchange. Moved by Neuner, seconded by Dore', voted aye by all attending.

MOTION: To approve a Resolution authorizing Mandi Mitchell to serve on the International Economic Development Council (IEDC) Board. Moved by Neuner, seconded by Phillips, voted aye by all attending.

No further business was discussed; meeting was adjourned at 5:01 p.m.