



PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, June 30, 2025 at 5:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 E. Devalcourt St, Lafayette, LA 70506

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the May 19, 2025 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
  - a. Approval of the May 2025 Finance Report
5. Executive Committee Report and Related Board Action
  - a. Consideration and vote on a Cooperative Endeavor Agreement with Louisiana Department of the Treasury and State of Louisiana
  - b. Consideration of 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
  - c. Consideration and vote on an Agreement with The Reinvestment Fund to perform a Market Value Analysis
  - d. Consideration and vote on renewal of the Agreement with Jack & Associates
  - e. Consideration and vote on a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Louisiana Tech Transfer Office (LTTO) partnership with LEDA and the Opportunity Machine, Inc. (OM)
  - f. Consideration and vote on a Cooperative Endeavor Agreement with Louisiana Economic Development (LED) for Innovation partnership with LEDA and the Opportunity Machine, Inc. (OM)

- g. Consideration and vote on a renewal of the Agreement with the Lafayette Public Trust Financing Authority (LPTFA)
  - h. Consideration and vote on an Agreement with Business Facilities LiveXchange
  - i. Consideration and vote on renewal of the Agreement with ResearchFDI
  - j. Consideration and vote on a Resolution authorizing Mandi Mitchell to serve on the International Economic Development Council (IEDC) Board
  - k. Consideration and vote on changing the time of the monthly LEDA board meeting to 4:00 PM
- 6. President and CEO Report
  - 7. Chairman of the Board Report
  - 8. Adjournment

Blake R. David, Chair  
Lafayette Economic Development Authority  
211 E. Devalcourt St., Lafayette, LA 70506  
337-593-1400

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