

***Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, March 13, 2025 at 3:01 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.***

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

Committee Members absent: Chad Hanks

**MOTION: To approve the February 2025 Finance Report.** Moved by Phillips, seconded by Dore', voted aye by all attending.

**MOTION: To approve an Engagement Proposal with BBR Creative.** Moved by Neuner, seconded by Dore', voted aye by all attending.

**MOTION: To approve an Agreement with TFS Results.** Moved by Neuner, seconded by Phillips, voted aye by all attending.

**MOTION: To approve an Agreement with STEM Global Action.** Moved by Dore', seconded by Neuner, voted aye by all attending.

**MOTION: To approve an Agreement with Opportunity Machine, Inc (Innovate South).** Moved by Phillips, seconded by Neuner, voted aye by all attending.

**MOTION: To direct LEDA staff to consult with legal counsel and engineering consultant to establish the parameters of a cash sale and negotiate accordingly regarding Lot 9 in LEDA Industrial Park.** Moved by Phillips, seconded by Neuner, voted aye by all attending.

No further business was discussed; meeting was adjourned at 3:47 p.m.