

Minutes of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, March 26, 2026 at 4:05 pm at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Mark Dore', Chad Hanks, and Wayne Phillips

Committee Members absent: Kristi Anderson and Blake David

MOTION: To amend the agenda to add the following: Consideration and vote on an Agreement with ResearchFDI. Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve the February 2026 Finance Report. Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve granting authority to the Chairman of the Board, Secretary/Treasurer and President/CEO of the Lafayette Economic Development Authority to submit answers of a questionnaire (System Survey & Compliance Questionnaire) pertaining to the fair representation of the Lafayette Economic Development Authority's financial records in compliance with the Generally Accepted Accounting Principles (GAAP). Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve an Amendment to the Agreement with Neighborhood Evolution. Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve the Agreement with ResearchFDI. Moved by Phillips, seconded by Dore', voted aye by all attending.

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