Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, May 14, 2025 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Blake David, Chad Hanks, and Frank Neuner

Committee Members absent: Mark Dore' and Wayne Phillips

**MOTION:** <u>To amend the agenda to add:</u> Consideration of a Cooperative Endeavor Agreement by and among the Lafayette Parish taxing bodies concerning the Homestead Exemption Audit Mapping System. Moved by Neuner, seconded by Hanks, voted aye by all attending.

**MOTION:** To approve the April 2025 Finance Report. Moved by Hanks, seconded by Neuner, voted aye by all attending.

MOTION: To approve a Cooperative Endeavor Agreement by and among the Lafayette Parish taxing bodies concerning the Homestead Exemption Audit Mapping System. Moved by Neuner, seconded by Hanks, voted aye by all attending.

**MOTION:** <u>To approve an Agreement with LFT Fiber.</u> Moved by Hanks, seconded by Neuner, voted aye by all attending.

**MOTION:** <u>To approve an Agreement with Lafayette Public Trust Authority (LPTFA)</u>. Moved by Hanks, seconded by Neuner, voted aye by all attending.

MOTION: <u>To authorize Mandi Mitchell to enter into negotiations to finalize a lease agreement within 60 days for property on Louisiana Avenue related to the LEDA Business Resource Center.</u> Moved by Neuner, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 5:10 p.m.