Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, May 17, 2023 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Blake David, Chad Hanks, and Frank Neuner Committee Members absent: Christopher Arsement and Ramesh Kolluru

MOTION: <u>To approve the April 2023 Finance Report</u>. Moved by David, seconded by Hanks, voted aye by all attending.

MOTION: To approve setting LEDA's millage rate at 1.80 mills for the 2023 tax roll on all property subject to taxation by LEDA. Moved by David, seconded by Hanks, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:46 p.m.