Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, May 18, 2022 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.

Committee Members present: Chris Arsement, Blake David, Mike Guidroz, and Ramesh Kolluru

Committee Members absent: Frank Neuner

MOTION: <u>To approve the financial statements for the month ended March 31, 2022 and April</u> <u>30, 2022.</u> Moved by Kolluru, seconded by Guidroz, voted aye by all attending.

MOTION: <u>To approve the bills paid during the months of March and April</u>. Moved by Arsement, seconded by Guidroz, voted aye by all attending.

MOTION: <u>To approve a Cooperative Endeavor Agreement between the Louisiana</u> <u>Entrepreneurship and Economic Development (LEED) Center and LEDA contingent upon legal</u> <u>counsel approval</u>. Moved by Guidroz, seconded by Arsement. Voted aye by Arsement, David, and Guidroz. Kolluru abstained.

No further business was discussed; meeting was adjourned at 5:17 p.m.