Notice Posted: 5-17-2022 at 3:08 pm

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA) 211 E. Devalcourt Street, Lafayette, LA 70506

PUBLIC MEETING NOTICE/AGENDA EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, May 18, 2022 at 4:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

Agenda Items:

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Review and Approval of Finance Committee Report and Actions
 - a. Approval of financial statements for the months ended March 31, 2022 and April 30, 2022
 - b. Approval of bills paid during the months of March and April
- 4. Executive Committee Actions
 - a. Consideration and vote on a Cooperative Endeavor Agreement between the Louisiana Entrepreneurship and Economic Development Center (LEED) and LEDA contingent upon legal counsel approval
- 5. President and CEO Report
- 6. Chairman of the Board Report
- 7. Adjournment

Ramesh Kolluru, Chairman

<u>Lafayette Economic Development Authority</u>

211 E. Devalcourt St., Lafayette, LA 70506

337-593-1400