

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, November 20, 2024 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. Finance Committee Actions
 - a. Approval of the October 2024 Finance Report
 - b. Approval of the FYE 12/31/24 Budget Amendment
 - c. Approval of the FYE 12/31/25 Budget
 - d. Consideration and vote on engaging an audit firm for LEDA's FYE 12/31/24 Financial audit
4. Executive Committee Actions
 - a. Consideration and vote on the renewal of an Agreement with Lafayette Community Development Fund
 - b. Consideration and vote on renewal of Agreement with ResearchFDI
 - c. Consideration and vote on renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan
 - d. Consideration and vote agreement with Group C Media, Inc.
5. President and CEO Report
 - a. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2024

6. Chair of the Board Report
7. Adjournment

Blake R. David, Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400