

***Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, November 20, 2024 at 4:00 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.***

Committee Members present: Blake David, Mark Dore, Chad Hanks, Frank Neuner and Wayne Phillips

Committee Members absent: None

**MOTION: To approve the October 2024 Finance Report.** Moved by Phillips, seconded by Hanks, voted aye by all attending.

**MOTION: To approve the Audited Financial Statements for the FYE 12/31/2024.** Moved by Phillips, seconded by Hanks, voted aye by all attending.

**MOTION: To approve the Audited Financial Statements for the FYE 12/31/2025.** Moved by Phillips, seconded by Hanks, voted aye by all attending.

**MOTION: To approve the engaging of an audit firm for LEDA's FYE 12/31/24.** Moved by Phillips, seconded by Hanks, voted aye by all attending.

**MOTION: To approve renewal of the agreement Lafayette Community Development Fund.** Moved by Phillips, seconded by Hanks, voted aye by all attending.

**MOTION: To approve renewal of Agreement with ResearchFDI.** Moved by Hanks, seconded by Phillips, voted aye by all attending.

**MOTION: To approve renewal of the Adoption Agreement and Certificate of Resolution for a Section 125 Cafeteria Plan.** Moved by Hanks, seconded by Neuner, voted aye by all attending.

**MOTION: To approve agreement with Group C Media, Inc.** Moved by Neuner, seconded by Dore, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:17 p.m.