

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

PUBLIC MEETING NOTICE/AGENDA  
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Wednesday, November 29, 2023 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 2023 Finance Report
  - a. Approval of FYE 12/31/2023 Budget amendment
  - b. Approval of FYE 12/31/2024 Budget
4. President and CEO Report
  - a. 2023 Year-End Highlights
  - b. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2023
5. Executive Committee Actions
  - a. Consideration and vote on an agreement with Ally Advisors, LLC
  - b. Consideration and vote on authorizing the President and CEO to negotiate and execute an Agreement with ResearchFDI
  - c. Consideration and vote on a Resolution to authorize the President and CEO to negotiate, sign, implement, execute, maintain, amend or renew all documents required related to the Agreement between LEDA and Louisiana Economic Development
  - d. Vote to enter into Executive Session for Discussion of "Character, Professional Competence, or Physical or Mental Health" of President/CEO, Including Annual Evaluation

e. Discussion of “Character, Professional Competence, or Physical or Mental Health” of President/CEO, Including Annual Evaluation

6. Chairman of the Board Report

7. Adjournment

Frank X. Neuner, Jr. Chairman  
Lafayette Economic Development Authority  
211 E. Devalcourt St., Lafayette, LA 70506  
337-593-1400