## MINUTES OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

The Board of Commissioners of the Lafayette Economic Development Authority met in regular session on Monday, October 27, 2025, at 4:07 p.m. at 211 E. Devalcourt Street, Lafayette, Louisiana. Commissioner Phillips called the meeting to order.

Present: Kristi Anderson, Kumer Das, Blake David, Pamela Granger, Chad Hanks, Vincent June, Vincent Pierre, Wayne Phillips, and Bently Senegal

Absent: Mark Dore', Frank Neuner and Michael Soileau

**MOTION:** <u>To approve the September 29, 2025 Regular Board Meeting Minutes.</u> Moved by Commissioner June, seconded by Commissioner Anderson, voted aye by all attending.

## **FINANCE COMMITTEE:**

**MOTION:** <u>To approve the September 2025 Finance Report.</u> Moved by Commissioner David, seconded by Commissioner Phillips, voted aye by all attending.

## **EXECUTIVE COMMITTEE:**

**MOTION:** <u>To approve the Cooperative Endeavor Agreement with MMR Group, Inc.</u> Moved by Das, seconded by David, voted aye by all attending.

**MOTION:** To approve the Cooperative Endeavor Agreement with DMR Technologies, Inc. Moved by David, seconded by June, voted aye by all attending.

**MOTION:** To approve the Cooperative Endeavor Agreement with Drone Institute, LLC. Moved by Das, seconded by Anderson, voted aye by all attending.

MOTION: To approve authorize LEDA's President and CEO to execute a Memorandum of Understanding with Lafayette Housing Authority (LHA) contingent upon their receipt of HUD Jobs Plus Grant. Moved by June, seconded by Pierre, voted aye by all attending.

MOTION: <u>To approve a Memorandum of Understanding with Acadiana Center for the Arts (AcA).</u> Moved by Pierre, seconded by Phillips, voted aye by all attending.

The meeting was adjourned at 5:05 p.m.	
Chad Hanks, Board Chair	Mark Dore', Secretary/Treasurer

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