

PUBLIC MEETING NOTICE/AGENDA REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, October 27, 2025 at 4:00 p.m.

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

Agenda Items:

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Approval of the September 29, 2025 Regular Board Meeting Minutes
- 4. Finance Committee Report and Related Board Action
 - a. Approval of the September 2025 Finance Report
- 5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on a Cooperative Endeavor Agreement with MMR Group, Inc.
 - b. Consideration and vote on a Cooperative Endeavor Agreement with DMR Technologies, Inc.
 - c. Consideration and vote on a Cooperative Endeavor Agreement with Drone Institute, LLC.
 - d. Consideration and vote on authorizing LEDA's President and CEO to execute a Memorandum of Understanding with Lafayette Housing Authority (LHA) contingent upon their receipt of a HUD Jobs Plus Grant
 - e. Consideration and vote on a Memorandum of Understanding with Acadiana Center for the Arts (AcA)
- 6. President and CEO Report
 - a. LEDA Highlight: Opportunity Machine
- 7. Chair of the Board Report
- 8. Adjournment

<u>Chad Hanks, Chair</u>
<u>Lafayette Economic Development Authority</u>
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.