



PUBLIC MEETING NOTICE/AGENDA  
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, October 28, 2024 at 5:00 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 30, 2024 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
  - a. Approval of the September 2024 Finance Report
5. Executive Committee Report and Related Board Action
  - a. Consideration and vote on the renewal of an Agreement with Neighborhood Evolution
  - b. Consideration and vote on the renewal of a Cooperative Endeavor Agreement with University of Louisiana at Lafayette's Louisiana Entrepreneurship and Economic Development Center
  - c. Consideration and vote on agreement with Professional Pools & Spas, Inc.
  - d. Consideration and vote on proposed extension of employment contract of President and CEO
6. President and CEO Report
7. Chairman of the Board Report
8. Adjournment

Blake R. David, Chair  
Lafayette Economic Development Authority  
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.*