

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, September 24, 2025 at 4:06 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Kristi Anderson, Blake David, Mark Dore', Chad Hanks, and Wayne Phillips

Committee Members absent: None

MOTION: To approve the July and August 2025 Finance Report. Moved by Dore', seconded by David, voted aye by all attending.

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

MOTION: To approve an Agreement with The Cajundome Commission (2026 Job Fair). Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve a Lease Agreement with Holy Rosary Land Holdings, Inc. Moved by Anderson, seconded by Dore', voted aye by all attending.

MOTION: To approve an Agreement with Lafayette Public Trust Finance Authority (LPTFA). Moved by Dore', seconded by Phillips, voted aye by all attending.

MOTION: To approve an Agreement with Downtown Lafayette Unlimited (DLU). Moved by Anderson, seconded by Dore', voted aye by all attending.

MOTION: To approve an Agreement with Lafayette Economic Development Foundation, Inc. (LEDF). Moved by Dore', seconded by Phillips, voted aye by Dore', Hanks, Phillips. Motion carried.

MOTION: To approve an incentive offer to Prospect Ascend I. Moved by Anderson, seconded by Dore', voted aye by all attending.

MOTION: To approve an incentive offer to Prospect Ascend II. Moved by Phillips, seconded by Dore', voted aye by all attending.

MOTION: To approve an incentive offer to Prospect Wire. Moved by Dore', seconded by Phillips, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:59 p.m.