

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, SEPTEMBER 25, 2023.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at the Opportunity Machine, Inc., located at 314 Jefferson Street, Lafayette, Louisiana, at 5:01 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, September 25, 2023, at 5:00 p.m. at the Opportunity Machine, Inc. located at 314 Jefferson Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Chris Arsement, Blake David, Mark Dore', Pamela Granger, Mike Guidroz, Vincent June, Frank Neuner, Wayne Phillips, and Michelle Williams

There were absent: Chad Hanks and Ramesh Kolluru

Commissioner Neuner then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

**MOTION: To approve the August 28, 2023, Regular Board Meeting Minutes.** Moved by Commissioner Arsement, seconded by Commissioner Guidroz, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve the August 2023 Finance Report.** Moved by Commissioner Phillips, seconded by Commissioner Arsement, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO, CAO and Accountant to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office.** Moved by Guidroz, seconded by David, voted aye by all attending.

**MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as partner in a U.S. Economic Development Administration Recompete Grant application.** Moved by David, seconded by Anderson, voted aye by all attending.

**MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as lead applicant in an Economic Development Administration FY23 Disaster Supplemental Grant application.** Moved by David, seconded by Arsement, voted aye by all attending.

**MOTION: To approve authorizing the President and CEO to negotiate and execute a contract with GrantWorks.** Moved by Guidroz, seconded by Anderson, voted aye by all attending.

**MOTION: To approve authorizing the President and CEO to negotiate and execute a contract with Fishman Haygood, LLP.** Moved by Guidroz, seconded by Dore', voted aye by all attending.

**MOTION: To approve the renewal of an Agreement with Neighborhood Evolution, LLC.** Moved by David, seconded by Dore', voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 6:04 p.m.

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**Frank X. Neuner, Jr., Board Chair**

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**Chad Hanks, Secretary/Treasurer**

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