Proceedings of the Finance Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Wednesday, September 25, 2024 at 3:45 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA 70506.

Committee Members present: Wayne Phillips, Blake David, and Chad Hanks

Committee Members absent: None

MOTION: <u>To approve the August 2024 Finance Report.</u> Moved by Hanks, seconded by David, voted aye by all attending.

MOTION: To approve adopting the adjusted millage rate for the tax year 2024 at 1.69 mills and rolling forward to the millage rate not exceeding the prior year's maximum authorized rate for the tax year 2024 on all property subject to taxation by LEDA at 1.80 mills. Moved by Hanks, seconded by David, voted aye by all attending.

No further business was discussed; meeting was adjourned at 3:58 p.m.