

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, OCTOBER 27, 2014.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:04 pm 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, October 27, 2014 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

E. J. Krampe, Chairman of the Board

There were present: Commissioners Castille, Hanks, Henderson, Krampe, Leblanc, Malbreaux, Meadows, Plumley, and Prejean

There was absent: Commissioner Strother

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

MOTION: To approve the September 29, 2014 Regular Board Meeting Minutes. Moved by Commissioner Malbreaux, seconded by Commissioner Prejean, approved by all other Commissioners attending.

A written request was presented to add the following motions to the agenda,

MOTION: To approve financial statements for the month ended September 30, 2014 (see copies of 9/30/14 Balance Sheets and Statements of Revenues and Expenditures).

MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Business/Park Expansion or Attraction Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account September 2014 Bills for Payment (see copies of September Bills For Payment sheets).

MOTION: To approve a Sublease Agreement between LEDA and InventureWorks for 2,910 square feet of office space located at Gordon Square, contingent upon final approval by legal counsel.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2015 LEDA Job Fair.

MOTION: To approve a Professional Services Agreement between InventureWorks and LEDA regarding INNOV8 Lafayette.

MOTION: To approve adding these motions to the agenda. Moved by Commissioner Castille seconded by Commissioner Malbreaux, approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the month ended September 30, 2014. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Business/Park Expansion or Attraction Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account September 2014 Bills for Payment. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve a Sublease Agreement between LEDA and InventureWorks for 2,910 square feet of office space located at Gordon Square, contingent upon final approval by legal counsel. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a License Agreement between the Cajundome Commission and the Lafayette Economic Development Authority (LEDA) for use of the Cajundome Convention Center for the 2015 LEDA Job Fair. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Professional Services Agreement between InventureWorks and LEDA regarding INNOV8 Lafayette. Received by the Executive Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:30 p.m.

E. J. Krampe, Chairman of the Board

Jerry Prejean, Secretary

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