

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Thursday, June 30, 2022 at 5:00 p.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

Agenda:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the May 23, 2022 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of financial statements for the month ended May 31, 2022
 - b. Approval of bills paid during the month of May
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on updating the LEDA Bylaws, contingent upon legal counsel approval and ratification by the Board at the July LEDA Board meeting
 - b. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO, CAO and Accountant to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office for the LEED Center Accelerate Program partnership with the University of Louisiana at Lafayette, contingent upon legal counsel approval
 - c. Consideration and vote on authorizing the President and CEO to proceed with a strategic data/retail analysis subscription agreement, contingent upon legal counsel approval
6. President and CEO Report

7. Chairman of the Board Report
8. Adjournment

Ramesh Kolluru, Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400