

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, February 20, 2017 at 5:00 p.m.
 LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order..... *Meadows*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the January 30, 2017 Regular Board Meeting Minutes.** *Meadows*
 (See January 30, 2017 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, February 16th at 3:00 p.m.) *Krampe*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended January 31, 2017 (see copies of 1/31/17 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account January 2017 Bills for Payment (see copies of January 2017 Bills For Payment sheets).

4. Executive Committee Report (Thursday, February 16th at 3:45 p.m.) *Meadows*
Recommendation from the Executive Committee: MOTION: To authorize LEDA staff to auction unusable or surplus assets through The Public Group, LLC.

Recommendation from the Executive Committee: MOTION: To approve an Agreement between The Corridor Group, LLC and LEDA until December 31, 2017.

Recommendation from the Executive Committee: MOTION: To approve renewal of a Memorandum of Understanding between OneAcadiana and LEDA until December 31, 2017.

5. President and CEO Report..... *Gothreaux*
 Announcements

6. Chairman of the Board Report..... *Meadows*

7. Adjourn *Meadows*

If you have any questions about this agenda, please contact Pamela LaFleur at (337) 593-1400. In accordance with the Americans with Disabilities Act, reasonable accommodations will be made for the hearing or visually impaired wishing to attend and participate in LEDA's Board Meeting. Upon giving at least five (5) days prior notice, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.