

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, May 22, 2017 at 5:00 p.m.
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....*Leday*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the April 24, 2017 Regular Board Meeting Minutes.***Leday*
(See April 24, 2017 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, May 18th at 3:45 p.m.).....*Krampe*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended April 30, 2017 (see copies of 4/30/17 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 April 2017 Bills for Payment (see copies of April 2017 Bills For Payment sheets).

4. Executive Committee Report (Thursday, May 18th at 4:00 p.m.).....*Leday*
Recommendation from the Executive Committee: MOTION: To renew a Maintenance Agreement with Copy & Camera Technologies for the iPF710 wide-format printer at an annual cost of \$441.00.

Recommendation from the Executive Committee: MOTION: To approve a Memorandum of Understanding and Sub-Lease Amendment between LEDA and CGI Federal Inc, contingent upon final approval by legal counsel.

5. President and CEO Report..... *Gothreaux*
Announcements
University Avenue Update by Brittany Deal, LEDA Project Coordinator

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

7. Adjourn*Leday*

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.