PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, September 25, 2023 at 5:00 p.m.
MEETING LOCATION: Opportunity Machine, 314 Jefferson St., Lafayette, LA 70501

Agenda Items:

1. Call to Order

2. Moment of Silence and Pledge of Allegiance

3. Approval of the August 28, 2023 Regular Board Meeting Minutes

4. Finance Committee Report and Related Board Action

   a. Approval of the August 2023 Finance Report

5. Executive Committee Report and Related Board Action

   a. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO, CAO and Accountant to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office.
   b. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as partner in a U. S. Economic Development Administration Recompete Grant application.
   c. Consideration and vote on a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as lead applicant in an Economic Development Administration FY23 Disaster Supplemental Grant application.
   d. Consideration and vote on authorizing the President and CEO to negotiate and execute a contract with GrantWorks.
   e. Consideration and vote on authorizing the President and CEO to negotiate and execute a contract with Fishman Haygood, LLP.
   f. Consideration and vote on renewal of an Agreement with Neighborhood Evolution, LLC.

6. Presentation by Destin Ortego, Executive Director, Opportunity Machine, Inc.

7. President and CEO Report

8. Chairman of the Board Report

9. Adjournment

Frank X. Neuner, Jr., Chair
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

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