



Louisiana Economic Development Corporation

NOTICE AND MEETING AGENDA

BOARD OF DIRECTORS OF THE LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

FRIDAY, JULY 18, 2014 9:30 AM

Louisiana State Employees' Retirement System Building, Fourth Floor Board Room
8401 United Plaza Blvd., Baton Rouge, Louisiana 70809

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call - Daria Vinning, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting, June 20, 2014
4. Economic Development Award Program (Un-sponsored)
 - a. Pod Pack International LTD - Susan Bigner, Program Administrator/Loans and Investments
5. Economic Development Award Program (Sponsored)
 - a. Module X Solutions, LLC/City of Shreveport – Christian Pennington, Program Administrator/Loans and Investments
6. Louisiana Seed Capital Program
 - a. The Catalyst Fund – Susan Bigner, Program Administrator/Loans and Investments
7. Other Business
 - a. LEDC Bylaws Amendment and Policy Resolutions – Brenda Guess, Director Business Incentives
 - b. Review and discussion of Board document distribution
8. Treasurer's Report - Anne Villa, Secretary/Treasurer
9. Accountant's Report - Errol Smith, Accountant
10. President's Report – Quentin L. Messer, Jr., Assistant Secretary
11. Adjourn

THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.

THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.

IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT DARIA VINNING AT (225) 342-5675 TO REQUEST THE NECESSARY ACCOMMODATIONS.