

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, APRIL 22, 2024.

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:03 p.m. pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, April 22, 2024, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Kristi Anderson, Chris Arsement, Mark Dore', Pamela Granger, Mike Guidroz, Chad Hanks, Frank Neuner, Wayne Phillips, and Michelle Williams

There were absent: Blake David, Ramesh Kolluru, and Vincent June

Commissioner Neuner then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

MOTION: To approve the March 4, 2024, Regular Board Meeting Minutes. Moved by Commissioner Hanks, seconded by Commissioner Guidroz, voted aye by all attending.

FINANCE COMMITTEE:

MOTION: To approve the March 2024 Finance Report. Moved by Hanks, seconded by Guidroz, voted aye by all attending.

EXECUTIVE COMMITTEE:

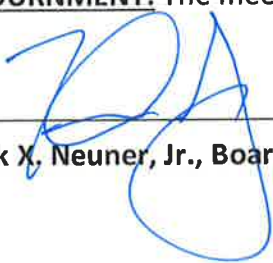
MOTION: To approve an Amendment to the Agreement with Ally Advisors. Moved by Hanks, seconded by Granger, voted aye by all attending.

MOTION: To approve an Amendment to the Agreement with STEM Global Action. Moved by Hanks, seconded by Arsement, voted aye by all attending.

MOTION: To approve an Amendment to the Agreement with the University of Louisiana at Lafayette's Louisiana Entrepreneurship and Economic Development (LEED) Center. Moved by Hanks, seconded by Williams, voted aye by all attending.

MOTION: To approve an Amendment to the Agreement with GrantWorks. Moved by Hanks, seconded by Phillips, voted aye by all attending.

ADJOURNMENT: The meeting was adjourned at 5:42 p.m.

A large, stylized handwritten signature in blue ink, consisting of a large 'F' and 'N' intertwined.

Frank X. Neuner, Jr., Board Chair

/pdl

A handwritten signature in blue ink, appearing to read 'Chad G. Hanks'.

Chad G. Hanks, Secretary/Treasurer