

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, JANUARY 25, 2021.

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 5:02 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, January 25, 2021 at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.



Ramesh Kolluru, Vice Chairman of the Board

There were present: Commissioners Blake David, Mark Dore', Ramesh Kolluru, Willie LeDay, Frank Neuner, Wayne Phillips, and Ken Stansbury

There were absent: Commissioners Billy Arceneaux, Chris Arsement, DaCoda Bartels, Michael Guidroz, and Jerry Luke LeBlanc

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

MOTION: To approve the November 23, 2020 Regular Board Meeting Minutes. Moved by Commissioner David, seconded by Commissioner Dore', approved by all other Commissioners attending.

FINANCE COMMITTEE:

MOTION: To approve financial statements for the months ended November 30, 2020 and December 31, 2020. Received by the Finance Committee, approved by all other Commissioners attending.

MOTION: To approve bills paid during the months of November and December. Received by the Finance Committee, approved by all other Commissioners attending.

EXECUTIVE COMMITTEE:

MOTION: To approve renewal of a Memorandum of Understanding between the Acadiana Center for the Arts and LEDA until December 31, 2021, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve renewal of a Memorandum of Understanding between Opportunity Machine, Inc. and LEDA until December 31, 2021, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve the renewal of an Agreement between Full Circle Strategies, LLC and LEDA until December 31, 2021, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

MOTION: To approve a Cooperative Endeavor Agreement between the State of Louisiana, Louisiana Department of Economic Development, Lafayette Economic Development Authority, City of Carencro, and Amazon.com Services LLC, contingent upon legal counsel approval. Received by the Executive Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

ADJOURNMENT: The meeting was adjourned at 5:54 p.m.



Ramesh Kolluru, Vice Chairman of the Board

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Frank Neuner, Member at Large