

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THURSDAY, JUNE 30, 2022.**

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 5:06 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 Thursday, June 30, 2022, at 5:00 p.m. in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

There were present: Blake David, Mark Dore', Mike Guidroz, Ramesh Kolluru, Jerry Luke LeBlanc, Willie Leday, Frank Neuner, Wayne Phillips, and Ken Stansbury

There were absent: Chris Arsement, DaCoda Bartels, and Chad Hanks

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

**MOTION: To amend the agenda to add an item to consider and vote on an Agreement between SHIFT, LLC and LEDA for strategic marketing consulting, contingent upon legal counsel approval.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending. Motion unanimously approved.

**MOTION: To approve the May 23, 2022, Regular Board Meeting Minutes.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the months ended May 31, 2022.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

**MOTION: To approve bills paid during the months of May.** Moved by Commissioner Neuner, seconded by Commissioner David, voted aye by all attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To approve updating the LEDA Bylaws, contingent upon legal counsel approval and ratification by the Board at the July LEDA Board meeting.** Moved by Commissioner David, seconded by Commissioner Guidroz, voted aye by all attending.

At this point in the meeting Commissioner Mark Dore' was present and voted on the following motions.

**MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing and empowering the President and CEO, CAO and Accountant to sign for and receive funds for LEDA from the Louisiana State Treasurer’s Office for the LEED Center Accelerate Program partnership with the University of Louisiana at Lafayette, contingent upon legal counsel approval.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by Commissioners David, Dore’, Guidroz, Leday, Neuner, Phillips, and Stansbury. Commissioners Kolluru and LeBlanc abstained from voting. Motion passed.

**MOTION: To approve authorizing the President and CEO to proceed with a strategic data/retail analysis subscription agreement, contingent upon legal counsel approval.** Moved by Commissioner Guidroz, seconded by Commissioner David, voted aye by all attending.

**MOTION: To approve an Agreement between SHIFT, LLC and LEDA for strategic marketing consulting, contingent upon legal counsel approval.** Moved by Commissioner Neuner, seconded by Commissioner Guidroz, voted aye by all attending.

**ADJOURNMENT:** The meeting was adjourned at 6:02 p.m.

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Ramesh Kolluru, Chairman of the Board

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Frank Neuner, Secretary

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