

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
PUBLIC NOTICE/AGENDA
REGULAR BOARD MEETING

Monday, February 25, 2019 at 5:00 p.m.
LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. Call to Order.....*Krampe*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the January 28, 2019 Regular Board Meeting Minutes.***Krampe*
(See January 28, 2019 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, February 2nd at 3:45 p.m.)..... *Kolluru*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended January 30, 2019 (see copies of 1/30/19 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: MOTION: To approve LEDA bills paid during the month of January (see copies of January Bills For Payment sheets).

4. Executive Committee Report (Thursday, February 2nd at 4:00 p.m.)*Krampe*
Recommendation from the Executive Committee: MOTION: To extend a Sublease Agreement with CGI Technologies and Solutions, Inc. for the property LEDA leased from JD Properties of Lafayette, LLC, which property is located at 221 Jefferson Sreet, Lafayette, Louisiana 70501 along with 68 parking spaces, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To extend a Lease Agreement between LEDA and Parish of Lafayette/Lafayette City-Parish Consolidated Government for property located at 2100 Jefferson Street, Lafayette, Louisiana 70501, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve a Sublease Agreement with Curmudgeon Films for property LEDA leased from Lafayette Consolidated Government, which property is located at 2100 Jefferson Street, Lafayette, Louisiana 70501, contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve an Agreement to Secure Deposits between LEDA and Home Bank, N.A., contingent upon final approval by legal counsel.

If you have any questions about this agenda, please contact Pamela LaFleur at (337) 593-1400. In accordance with the Americans with Disabilities Act, reasonable accommodations will be made for the hearing or visually impaired wishing to attend and participate in LEDA's Board Meeting. Upon giving at least five (5) days prior notice, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.

5. President and CEO Report..... *Gothreaux*
Announcements
6. Chairman of the Board Report.....*Krampe*
7. Adjourn*Krampe*

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