STATE OF LOUISIANA LOUISIANA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS NOTICE & AGENDA

LASALLE BUILDING 617 North 3rd Street, Floor 1 - LaBelle Room Baton Rouge, LA Thursday, February 9, 2023 9:30 a.m.

- 1. Call to Order A.J. Roy III, Chairman
- 2. Roll Call Deborah Simmons, Administrative Assistant
- 3. Approval of Meeting Minutes
 - a. LEDC Board Meeting Minutes January 12, 2023
- 4. State Small Business Credit Initiative (SSBCI)
 - a. SSBCI Venture Capital Program Request for Qualification Candidate Susan Bigner, Program Administrator
 - SSBCI Seed Capital Program Request for Qualification Candidate Susan Bigner,
 Program Administrator
- 5. Secretary Treasurer's Report Anne Villa, Undersecretary
- 6. Accountant's Report Crystal Dalgo, Accountant
- 7. President's Report Secretary Don Pierson
- 8. Other Business
- 9. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email <u>LEDBoardPacketRequest@la.gov</u>. In the subject line, please state "Louisiana Economic Development Corporation" and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.