

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
211 E. Devalcourt Street, Lafayette, LA 70506

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Monday, April 22, 2024 at 4:15 p.m.

MEETING LOCATION: LEDA Conference Room, 211 East Devalcourt St., Lafayette, LA 70506

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Finance Committee Actions
 - a. Approval of the March 2024 Finance Report
4. Executive Committee Actions
 - a. Consideration and vote on an Amendment to the Agreement with Ally Advisors
 - b. Consideration and vote on an Amendment to the Agreement with STEM Global Action
 - c. Consideration and vote on an Amendment to the Agreement with University of Louisiana at Lafayette's Louisiana Entrepreneurship and Economic Development (LEED) Center
 - d. Consideration and vote on an Amendment to the Agreement with GrantWorks
5. President and CEO Report
REMINDER: Personal Financial Disclosure Statements are due May 15, 2024
6. Chairman of the Board Report
7. Adjournment

Frank X. Neuner, Jr. Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400