



PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING

MEETING DATE/TIME: Monday, December 12, 2022 at 5:00 p.m.

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

Agenda Items:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Approval of the October 24, 2022 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of financial statements for the months ended November 30, 2022
 - b. Approval of bills paid during the months of October and November
 - c. Consideration and vote on engaging an audit firm for FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit
 - d. Consideration and vote on a Fiscal Agent Agreement with Home Bank, N.A.
5. PUBLIC HEARING - BUDGET
 - a. Approval of FYE 12/31/2022 Amended Budget Resolution
 - b. Approval of FYE 12/31/2023 Budget Resolution
6. President and CEO Report
 - a. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2022
 - b. 2022 Year-End Highlights

7. Executive Committee Report and Related Board Action

- a. Consideration and vote on an amendment to the Memorandum of Understanding with Opportunity Machine, Inc.
- b. Consideration and vote on an agreement with BBR for implementation of LEDA's 2023 Marketing Strategic Plan
- c. Consideration and vote on contract addendum with SHIFT, LLC for social media and digital marketing for 2023 small and minority business programming
- d. Consideration and vote on agreement with Neighborhood Evolution LLC, a consulting firm specializing in community revitalization/redevelopment/development of small business co-working spaces, contingent upon approval from legal counsel
- e. Consideration and vote on an agreement with the Lafayette Community Development Fund to fulfill Micro-Grant Program component of LEDA-Treasury CEA
- f. Consideration and approval on an agreement with Domingue, Szabo & Associates, Inc. regarding a small business resource center and repairs and renovations to the LEDA facility
- g. Consideration and vote on negotiating and executing a long-term lease with Holy Rosary Land Holdings, Inc. for a small business resource center, contingent upon approval from legal counsel

8. Chairman of the Board Report

9. Adjournment

Christopher Arsement, Chairman
Lafayette Economic Development Authority
211 E. Devalcourt St., Lafayette, LA 70506
337-593-1400

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.