

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

PUBLIC MEETING NOTICE/AGENDA
EXECUTIVE COMMITTEE MEETING

MEETING DATE/TIME: Thursday, December 8, 2022 at 3:20 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 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. Approval of FYE 12/31/2022 Budget amendment
 - e. Approval of FYE 12/31/2023 Budget
 - f. Consideration and vote on a Fiscal Agent Agreement
4. President and CEO Report
 - a. 2022 Year-End Highlights
 - b. Reminder: Annual Ethics Training and Preventing Sexual Harassment Training must be complete by December 31, 2022
5. Executive Committee Actions
 - 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. Discussion on plans to construct a small business resource center in North Lafayette
- g. Consideration and approval on an agreement with Domingue, Szabo & Associates, Inc. regarding a small business resource center and renovations to the LEDA facility, contingent upon approval from legal counsel
- h. 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
- i. Vote on Executive Session for Discussion of “Character, Professional Competence, or Physical or Mental Health” of President/CEO, Including Annual Evaluation
- j. Discussion of “Character, Professional Competence, or Physical or Mental Health” of President/CEO, Including Annual Evaluation

6. Chairman of the Board Report

7. Adjournment

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