



**PUBLIC MEETING NOTICE/AGENDA
REGULAR BOARD MEETING**

MEETING DATE/TIME: Monday, January 23, 2023 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 December 12, 2022 Regular Board Meeting Minutes
4. Finance Committee Report and Related Board Action
 - a. Approval of financial statements for the month ended December 31, 2022
 - b. Approval of bills paid during the month of December
5. Executive Committee Report and Related Board Action
 - a. Consideration and vote on renewal of Agreement between Opportunity Machine, Inc. and LEDA, contingent upon final approval by legal counsel
 - b. Consideration and vote on renewal of Agreement between The Picard Group, LLC and LEDA, contingent upon final approval by legal counsel
 - c. Consideration and vote on renewal of Agreement between OneAcadiana, Inc. and LEDA, contingent upon final approval by legal counsel
 - d. Consideration and vote on Agreement between the Industrial Development Board of the Parish of Lafayette, Louisiana, Inc. and LEDA, contingent upon final approval by legal counsel
 - e. Consideration and vote on renewal of Agreement between Festival International de Louisiane and LEDA, contingent upon final approval by legal counsel
 - f. Consideration and vote on renewal of Agreement between Acadiana Center for the Arts and LEDA, contingent upon final approval by legal counsel



Notice Posted: 1/20/2023 at 4:50 pm

6. President and CEO Report
7. Chairman of the Board Report
8. 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.