***Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Thursday, December 8, 2022 at 3:20 p.m. at LEDA, located at 211 East Devalcourt Street, Lafayette, LA.***

Committee Members present: Christopher Arsement, Blake David, and Frank Neuner

**MOTION: To approve the financial statements for the months ended November 30, 2022.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve the bills paid during the months of October and November.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve engaging Wright, Moore, DeHart, Dupuis & Hutchinson, LLC for the FYE 12/31/2022 Financial audit and Agreed Upon Procedures (AUP) audit.** Moved by David, seconded by Neuner, voted aye by all attending.

**MOTION: To approve the FYE 12/31/2022 Budget amendment**. Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve the FYE 12/31/2023 Budget.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve a Fiscal Agent Agreement with Home Bank, N.A.** Moved by David, seconded by Neuner, voted aye by all attending.

**MOTION: To approve an amendment to the Memorandum of Understanding with Opportunity Machine, Inc.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve an agreement with BBR for implementation of LEDA’s 2023 Marketing Strategic Plan.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve a contract addendum with SHIFT, LLC for social media and digital marketing for 2023 small and minority business programming.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve an 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.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve an agreement with the Lafayette Community Development Fund to fulfill Micro-Grant Program component of LEDA-Treasury CEA.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve an agreement with Domingue, Szabo & Associates, Inc. regarding a small business resource center and repairs and renovations to the LEDA facility, contingent upon approval from legal counsel**. Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve 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.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To approve entering Executive Session for Discussion of “Character, Professional Competence, or Physical or Mental Health” of President/CEO, Including Annual Evaluation.** Moved by Neuner, seconded by David, voted aye by all attending.

**MOTION: To exit Executive Session and move back into Open Session.** Moved by Commissioner David, seconded by Commissioner Neuner, voted aye by all attending.

No further business was discussed; meeting was adjourned at 4:47 p.m.