

Proceedings of the Executive Committee Meeting of the Lafayette Economic Development Authority (LEDA) held Monday, September 25, 2023 at 4:18 p.m. at Opportunity Machine, Inc., located at 314 Jefferson Street, Lafayette, LA 70501.

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

Committee Members absent: Chad Hanks

MOTION: To approve the August 2023 Finance Report. Moved by Neuner, seconded by Kolluru, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO, CAO and Accountant to sign for and receive funds for LEDA from the Louisiana State Treasurer's Office. Moved by Phillips, seconded by David, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as partner in a U.S. Economic Development Administration Recompete Grant application. Moved by Arsement, seconded by David, voted aye by all attending.

MOTION: To approve a Resolution of the Board of Commissioners of LEDA authorizing the President and CEO to represent LEDA in serving as lead applicant in an Economic Development Administration FY23 Disaster Supplemental Grant application. Moved by Phillips, seconded by Arsement, voted aye by all attending.

MOTION: To approve authorizing the President and CEO to negotiate and execute a contract with GrantWorks. Moved by David, seconded by Arsement, voted aye by all attending.

MOTION: To approve authorizing the President and CEO to negotiate and execute a contract with Fishman Haygood, LLP. Moved by David, seconded by Phillips, voted aye by all attending.

MOTION: To approve the renewal of an Agreement with Neighborhood Evolution, LLC. Moved by David, seconded by Phillips, voted aye by all attending.

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