

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
PUBLIC NOTICE/AGENDA
REGULAR BOARD MEETING

Monday, February 17, 2020 at 5:00 p.m.

LEDA Conference Room, 211 East Devalcourt St., Lafayette, Louisiana 70506

1. **Call to Order**..... **LeBlanc**

2. **Recommendation from the Chairman of the Board: MOTION: To approve the January 27, 2020 Regular Board Meeting Minutes.** **LeBlanc**

3. **Finance Committee Report (Monday, February 17th at 3:45 p.m.)** **Arsement**

4. **Executive Committee Report (Monday, February 17th at 4:00 p.m.)**..... **LeBlanc**
Recommendation from the Executive Committee: MOTION: To approve the renewal of an Agreement between The Picard Group, LLC and LEDA until December 31, 2020.

Recommendation from the Executive Committee: MOTION: To approve the renewal of an Agreement between The Corridor Group, LLC and LEDA until December 31, 2020.

5. **President and CEO Report** **Gothreaux**
Announcements

6. **Chairman of the Board Report**..... **LeBlanc**

7. **Adjourn** **LeBlanc**

If you have any questions about this agenda, please contact Pamela LaFleur at (337) 593-1400. In accordance with the Americans with Disabilities Act, reasonable accommodations will be made for the hearing or visually impaired wishing to attend and participate in LEDA's Board Meeting. Upon giving at least five (5) days prior notice, please contact Pamela LaFleur at (337) 593-1400 describing the assistance that is necessary.