

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)

PUBLIC NOTICE/AGENDA  
REGULAR BOARD MEETING

Monday, January 25, 2021 at 5:00 p.m.

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

1. **Call to Order**..... **Guidroz**
2. **Recommendations from the Chairman of the Board** ..... **Guidroz**  
**MOTION: To approve the November 23, 2020 Regular Board Meeting Minutes.**
3. **Finance Committee Report** ..... **Arceneaux**  
**Recommendation from the Finance Committee: MOTION: To approve financial statements for the months ended November 30, 2020 and December 31, 2020.**  
**Recommendation from the Finance Committee: MOTION: To approve bills paid during the months of November and December.**
4. **Executive Committee Report** ..... **Guidroz**  
**Recommendation from the Executive Committee: MOTION: To approve renewal of a Memorandum of Understanding between the Acadiana Center for the Arts and LEDA until December 31, 2021, contingent upon legal counsel approval.**  
**Recommendation from the Executive Committee: MOTION: To approve renewal of a Memorandum of Understanding between Opportunity Machine, Inc. and LEDA until December 31, 2021, contingent upon legal counsel approval.**  
**Recommendation from the Executive Committee: MOTION: To approve the renewal of an Agreement between Full Circle Strategies, LLC and LEDA until December 31, 2021, contingent upon legal counsel approval.**  
**Recommendation from the Executive Committee: MOTION: To approve a Cooperative Endeavor Agreement between the State of Louisiana, Louisiana Department of Economic Development, Lafayette Economic Development Authority, City of Carencro, and Amazon.com Services LLC, contingent upon legal counsel approval.**
5. **President and CEO Report**..... **Gothreaux**  
**Announcements**
6. **Chairman of the Board Report**..... **Guidroz**
7. **Adjourn** ..... **Guidroz**

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.