

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, March 27, 2017 at 5:00 p.m.

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

1. Call to Order..... *Meadows*

2. **Recommendation from the Chairman of the Board: MOTION: To approve the February 20, 2017 Regular Board Meeting Minutes.** *Meadows*
(See February 20, 2017 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, March 23rd at 3:30 p.m.)..... *Krampe*
Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended February 28, 2017 (see copies of 2/28/17 Balance Sheets and Statements of Revenues and Expenditures).

Recommendation from the Finance Committee: MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account February 2017 Bills for Payment (see copies of February 2017 Bills For Payment sheets).

4. Executive Committee Report (Thursday, March 23rd at 3:45 p.m.)..... *Meadows*
Recommendation from the Executive Committee: MOTION: To approve a Memorandum of Understanding with Lafayette Central Park, Inc., contingent upon final approval by legal counsel.

Recommendation from the Executive Committee: MOTION: To approve an Agreement with Wesley Austin, Ph.D. regarding Phase II of a Cultural Economy Impact Study.

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

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

7. Adjourn *Meadows*

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.