STATE OF LOUISIANA

LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

NOTICE & AGENDA

**LASALLE BUILDING**

**617 North 3rd Street, Floor 1 - LaBelle Room**

**Baton Rouge, LA**

**Thursday, September 8, 2022**

**9:30am**

1. Call to Order – A.J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
	1. LEDC Board Meeting Minutes – August 11, 2022
4. Economic Development Award Program (EDAP) – Laura Womack, Program Administrator
	1. Medline (Unsponsored)
	2. Teal Jones (Unsponsored)
5. Secretary Treasurer’s Report – Anne Villa, Undersecretary
6. Accountant’s Report – Crystal Dalgo, Accountant
7. President’s Report – Secretary Don Pierson
8. Other Business – State Small Business Credit Initiative (SSBCI)
	1. SSBCI Micro Lending Program (MLP) Request for Qualification Candidates – Shamelda Pete, Program Administrator
	2. SSBCI Venture Capital Programs Request for Qualification Candidates – Susan Bigner, Program Administrator
9. Adjourn

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*If you are disabled and require special accommodations, please contact Deborah Simmons at*

 *(225)-342-5398 to request the necessary accommodations.*

**REQUEST(S) FOR DETAILED BOARD PACKET**

To obtain the detailed board packet, please email LEDBoardPacketRequest@la.gov. In the subject line, please state “Louisiana Economic Development Corporation” and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link.  If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.