

LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA)
AGENDA
REGULAR BOARD MEETING

Monday, June 26, 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 May 22, 2017 Regular Board Meeting Minutes.** *Meadows*
(See May 22, 2017 Regular Board Meeting Minutes)

3. Finance Committee Report (Thursday, June 22nd at 3:30 p.m.)..... *Krampe*
Recommendation from the Finance Committee: MOTION: To approve LEDA’s audited financial statements for the fiscal year ending December 31, 2016.

Recommendation from the Finance Committee: MOTION: To approve financial statements for the month ended May 31, 2017 (see copies of 5/31/17 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 May 2017 Bills for Payment (see copies of May 2017 Bills For Payment sheets).

4. Executive Committee Report (Thursday, June 22nd at 3:45 p.m.)..... *Meadows*

Recommendation from the Executive Committee: MOTION: To approve an Amendment to the Memorandum of Understanding and Lease Agreement between New Cingular Wireless PCS, LLC d/b/a AT&T Mobility and LEDA.

5. President and CEO Report..... *Gothreaux*
Announcements
2017 LEDA Job Fair Recap by Ryan LaGrange, LEDA Director of Workforce Development

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.