

**MEETING AGENDA
UNIVERSITY OF LOUISIANA AT LAFAYETTE
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

**LITE Center, Executive Conference Room - 2nd Floor
537 Cajundome Blvd, Lafayette, LA 70506**

WEDNESDAY, FEBRUARY 26, 2025 at 2:00 PM

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of the December 11, 2024 Meeting Minutes**
- E. Board Announcements**
- F. Reports of Officers and Committees**
- G. Resolutions**
 - 1. R-2025-001. Resolution selecting a fiscal agent.
- H. Ordinances**
 - 1. O-2025-001. Ordinance adding additional properties to the District and removing disposed properties from the District.
- I. Selection of the District's auditor**
- J. Preparation of the budget**
- K. New Business**
- L. Adjournment**

Any person needing accommodations to participate in this meeting due to a disability recognized by the Americans with Disabilities Act should contact Ms. Phyllis Roy at proy@oatsmarino.com or 337-233-1100 no later than 24 hours prior to the meeting.