

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, AUGUST 8, 2019 9:30 AM
LaSalle Building – LaBelle Board Room, 1st Floor
617 North 3rd Street, Baton Rouge, Louisiana 70802**

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call – Deborah Simmons, Administrative Assistant
3. Approval of Meeting Minutes
 - a. LEDC Board Meeting, June 13, 2019
 - b. LEDC Screening Committee Meeting, July 18, 2019
4. In-House Approvals
 - a. Small Business Loan & Guaranty Program (SSBCI) – LAC Import, LLC – June 24, 2019
 - b. Small Business Loan & Guaranty Program (SSBCI) – Triumverate, LLC – June 24, 2019
 - c. Small Business Loan & Guaranty Program (SSBCI) – Away Down South, LLC – July 18, 2019
5. Small Business Loan & Guaranty Program (SSBCI)
 - a. DMS Holdings, LLC & Lettuce Host, LLC/Home Bank – Marissa Doin, Program Administrator/Loans and Investments
6. Treasurer’s Report – Anne Villa, Secretary/Treasurer
7. Accountant’s Report – Crystal Dalgo, Accountant
8. President’s Report – Mandi Mitchell, Assistant Secretary
9. Other Business
10. Adjourn

THE PUBLIC WILL BE GIVEN AN OPPORTUNITY TO COMMENT ON EACH MEETING AGENDA ITEM BEFORE THE LEDC BOARD VOTES ON THE AGENDA ITEM.

THE LEDC BOARD RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND PROPRIETARY INFORMATION PROVIDED BY APPLICANTS.

IF YOU ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT DEBORAH SIMMONS AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.