



# Louisiana Economic Development Corporation

## NOTICE AND MEETING AGENDA

### BOARD OF DIRECTORS

#### OF THE

### LOUISIANA ECONOMIC DEVELOPMENT CORPORATION

MONDAY, MARCH 21, 2016 (RESCHEDULED FROM MARCH 11<sup>TH</sup>)

TO BE CONVENED IMMEDIATELY AFTER THE LEDC FINANCE COMMITTEE MEETING

Louisiana State Employees' Retirement System Building, Fourth Floor Board Room  
8401 United Plaza Blvd., Baton Rouge, Louisiana 70809

1. Call to Order - A. J. Roy III, Chairman
2. Roll Call – Melissa Sorrell, Administrative Assistant
3. Welcome Message LED Secretary – Don Pierson
4. Approval of Meeting Minutes
  - a. LEDC Board Meeting, October 16, 2015
5. In-House Approvals
  - a. Small Business Loan & Guaranty Program (SSBCI) – Uplift Bra Fitting, LLC – November 19, 2015
6. Venture Capital
  - a. Funding Realignment – Susan Bigner, Program Administrator/Loans and Investments
7. Finance Committee Report – Susan Tham
8. Treasurer's Report - Anne Villa, Secretary/Treasurer
9. President's Report – Mandi Mitchell, Assistant Secretary
10. Election of Officers
  - a. Chairperson
  - b. Vice-Chairperson
11. Committee Appointments
  - a. Executive Committee
  - b. Screening Committee
  - c. Policy Committee
  - d. Finance Committee
  - e. Governmental Outreach Committee
12. Other Business
13. 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 Melissa Sorrell  
AT (225) 342-5398 TO REQUEST THE NECESSARY ACCOMMODATIONS.*