

Louisiana Economic Development Corporation

**NOTICE AND MEETING AGENDA
BOARD OF DIRECTORS
OF THE
LOUISIANA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, JUNE 13, 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. **Ratification and Approval of Meeting Minutes**
 - a. **LEDC Finance Committee Meeting, February 14, 2019**
 - b. **LEDC Board Meeting, February 14, 2019**
4. **In-House Approvals**
 - a. **Small Business Loan & Guaranty Program (SSBCI) – Advanced Cutting Solutions, LLC – April 25, 2019**
5. **Economic Development Award Program (Un-sponsored)**
 - a. **Gramercy Holdings I LLC dba Noranda Alumina – Susan Bigner, 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. **Marketing Report – Steve Baham, Manager Business Incentive Services**
10. **Other Business**
11. **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.