

Minutes Economic Development Committee Meeting

Date of Notice: May 16, 2023, at 3:00 pm

Economic Development Committee Meeting of Bayou Vermilion District Board of Commissioners

To be held at: Vermilionville, Conference Room

300 Fisher Road, Lafayette, Louisiana 70508

4:30 p.m. May 18, 2023

AGENDA:

- I. Call to Order
- II. Opening Prayer
- III. Pledge of Allegiance
- IV. Public comment (was voted on and unanimously added to the agenda)
- V. BVD Alternative funding methods. Discussion and recommendation to BVD board of Commissioners.
- VI. Create Economic Development plan for the Bayou Vermilion District or revisit and modify 1984 Master pan Economic Development section in accordance with the BVD enabling legislation.
- VII. BVD Nonprofit-discussion and recommendation to the BVD Board of Commissioners
- VIII. Adjournment

Calvin Leger, Chair  
Economic Development Committee  
Bayou Vermilion District Board of Commissioners  
300 Fisher Road, Lafayette LA 70508

In accordance with the Americans with Disabilities Act, if you need assistance, please contact Kim Fournet at 337-233-4077x204 describing the assistance that is necessary.

**Minutes below:**

**In attendance:**

Calvin Leger Chair-BVD Commissioner

David Eaton committee member-BVD Commissioner

**Guest:**

Kim Fournet-Staff

IV. Recommendation of the Economic Development committee to use \$xx possibly of the \$270,000.00 surplus from 2022 to hire an individual for alternative funding.

- a) Grants, Donations or other means of raising money for the BVD Economic Development.
- b) This person would work directly under the direction of the ED.
- c) No hire until BVD ED is hired. ED would hire someone to fill this position.

V. Read and update 1984 Master Plan accordingly.

VI. BVD Nonprofit

- a) Should BVD create its own nonprofit/ does BVD need a nonprofit?
- b) Use the nonprofit that was created by the staff?
- c) Restart a relationship with the previous nonprofit with the BVD creating the outline for how the nonprofit would operate & coordinate with the BVD.

It is the recommendation of the Bayou Vermilion District Economic Development Committee that the BVD begin discussions with the Vermilionville Living History Foundation so that the foundation would support efforts to raise monies by soliciting donations or other alternative means in order to support cultural economic development (advertising) projects of the Bayou Vermilion District.