STATE OF LOUISIANA LOUISIANA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS NOTICE & AGENDA

LASALLE BUILDING 617 North 3rd Street, Floor 1 - LaBelle Room Baton Rouge, LA November 13, 2025 9:30 a.m.

- 1. Call to Order A.J. Roy III, Chairman
- 2. Roll Call Deborah Simmons, Administrative Assistant
- 3. Approval of Meeting Minutes May 9, 2025
- 4. Economic Development Award Program (EDAP) Rebecca Kleinpeter
 - a. ChillCo, Inc. (Unsponsored)
- 5. Small Business Loan Guaranty Program (SBLGP) New Lender Applicant
 - a. Global Finance CDFI, LLC Shamelda Pete, Business Development Supervisor
- 6. Louisiana Seed Capital Program (LSCP) New Fund Applicant
 - a. Corridor Ventures Fund Kelly Raney, Business Development Manager
- 7. SSBCI Louisiana Seed Capital Program (LSCP) Fund Provider Updates
 - a. Boot64 Magnolia Fund I, LP Mickal Adler
 - b. New Orleans Startup Jimmy Roussel
 - c. Momentum Fund I, LP Jon Atkinson
 - d. Ochsner Ventures Alex Wendling
 - e. Tulane Ventures Fund Marco Melero
 - f. 1834 Ventures Fund I, LP Patrick Hernandez
 - g. Propeller Fund Jessica Allen
 - h. Greaux Innovation Catalyst William Ellison
- 8. SSBCI Louisiana Growth Fund (LGF), Direct Investment Updates Yellow Ventures of LA, LLC
 - a. Hampr, Inc.
 - b. Pet Krewe, Inc.
 - c. AxoSim dba 28bio, Inc.
 - d. Ingest AI
- 9. Collateral Support Program (CSP) In House Committee Approvals Shamelda Pete, Business Development Supervisor
- 10. Micro Lending Program (MLP) In House Committee Approvals Lauren Cullins, Program Administrator

- 11. Secretary Treasurer's Report Anne G. Villa, Deputy Secretary/CFO
- 12. Accountant's Report Crystal Dalgo, Accountant
- 13. President's Report Josh Fleig, Chief Innovation Officer
- 14. Other Business
 - a. The Idea Village Statewide Events
 - b. SSBCI General Update Kelly Raney, Business Development Manager
- 15. Adjourn

If you are disabled and require special accommodations, please contact Deborah Simmons at (225)-342-5398 to request the necessary accommodations.

REQUEST(S) FOR DETAILED BOARD PACKET

To obtain the detailed board packet, please email <u>LEDBoardPacketRequest@la.gov</u>. In the subject line, please state "Louisiana Economic Development Corporation" and reference the board date associated with the board packet being requested. Upon submission of the request through this email, within twenty-four (24) hours, you will receive an email response containing the board packet link. If a request takes place after 5 p.m. on Friday, you will receive an email response the next business day.