

A G E N D A

**MEETING of the
GOVERNING BOARD OF DIRECTORS of
THE LOS ANGELES DEVELOPMENT FUND and LADF MANAGEMENT, INC.**

**CITY HALL, ROOM 1050
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, February 13, 2014 | 3:00pm – 4:30pm**

	AGENDA ITEM	PRESENTER	TAB
1	Welcome and Call to Order	Rushmore Cervantes	
2	Roll Call	Rushmore Cervantes	
3	Approval of Minutes for Board Meeting(s) on: <ul style="list-style-type: none"> • May 31, 2013 – Governing Board Special Meeting • June 14, 2014 – Governing Board Special Meeting 	Rushmore Cervantes	Tab 2 Tab 3
4	Discussion Items <ul style="list-style-type: none"> • LADF Pipeline Update 	Sandra Rahimi	
5	Action Items <ol style="list-style-type: none"> 1. Authorize the President of LADF and LADF Management, Inc. to execute documents related to the modifications in the Bobrick New Markets Tax Credits (“NMTC”) transaction 2. Request for Approval of Sandra Rahimi and Chris Chorebanian to represent LADF at CohnReznick’s NMTC conference in Miami on April 29 & 30, 2014 3. Request for Approval of Sandra Rahimi to represent LADF at Novogradac’s NMTC conference in Washington, D.C. on June 12 & 13, 2014 4. Authorize LADF staff to co-host a roundtable event with Chase Bank and CDE partners at an apportioned cost of up to \$500 	Sandra Rahimi	Tab 4 Tab 5 Tab 5 Tab 6
6	Request for Future Agenda Items	Rushmore Cervantes	
7	Next Meeting Date and Time of Governing Board <ul style="list-style-type: none"> • TBD 	Rushmore Cervantes	
8	Public Comment	Rushmore Cervantes	
9	Adjournment	Rushmore Cervantes	

The LADF’s Board Meetings are open to the public. Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact LADF @ (213) 922-9694.

PUBLIC COMMENT AT LADF BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters which are listed on this Agenda and within the subject matter jurisdiction of the LADF. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.