

A G E N D A

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

**CITY HALL, ROOM 1050
200 N. SPRING STREET, LOS ANGELES, CA
Monday, November 23, 2015 | 2:45pm – 3:45pm**

	AGENDA ITEM	PRESENTER	TAB
1	Welcome and Call to Order	Rushmore Cervantes	
2	Roll Call	Rushmore Cervantes	
3	Discussion Items	Sandra Rahimi	
	<ul style="list-style-type: none"> • 2015 NMTC Application and Pipeline Updates • Advisory Board Candidate Updates • CDFI Fund Issues New Guidance on Monetizing Assets in NMTC Transactions 		Tab 2 Tab 3 Tab 4
4	Action Items	Sandra Rahimi	
	<ol style="list-style-type: none"> 1. Authorization to Apply to the CDFI Fund for an amount up to \$125 million allocation in the CY 2015 Round of New Market Tax Credit Awards 2. Request for Approval of Sandra Rahimi and Chris Chorebanian to represent LADF at Novogradac's NMTC conference in Scottsdale on January 21 & 22, 2015 		Tab 5
5	Request for Future Agenda Items	Rushmore Cervantes	
6	Next Meeting Date and Time of Governing Board	Rushmore Cervantes	
	<ul style="list-style-type: none"> • TBD 		
7	Public Comment	Rushmore Cervantes	
8	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.