

A G E N D A

**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 1070
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, September 8, 2016 | 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"> • November 23, 2015 – Joint Board Special Meeting • December 10, 2015 – Joint Board Special Meeting • March 10, 2016 – Joint Board Meeting • April 22, 2016 – Governing Board Special Meeting 		Tab 2
4	Discussion Items <ul style="list-style-type: none"> • Report on June NMTC Conferences in Washington D.C. • Replacement for Resigned LADF Advisory Board Member (<i>Gov. Board Appointee</i>) • LADF Advisory Board Member Introductions • Overview of New Markets Tax Credits • LADF Track Record Projects • LADF Pipeline Projects 	Sandra Rahimi	Tab 3 Tab 4 Tab 5 Tab 6
5	Action Items <ol style="list-style-type: none"> 1. Request for (1) Approval of Sandra Rahimi and Chris Chorebanian to represent LADF at Novogradac’s NMTC conference in New Orleans, LA on October 20 & 21, 2016 <u>IF</u> LADF is awarded NMTC allocation in the 2015-2016 application round by September 30, 2016 <u>AND</u> (2) Approval of only Sandra Rahimi to represent LADF at Novogradac’s NMTC conference in New Orleans, LA on October 20 & 21, 2016 <u>IF</u> NMTC award announcements for the 2015-2016 application round have not been made by September 30, 2016. LADF staff will not attend <u>IF</u> NMTC award announcements for the 2015-2016 application round have been made by September 30, 2016 and LADF is not awarded NMTC allocation. 	Sandra Rahimi	Tab 7
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.