

**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  
Friday, March 16, 2018 | 10:00am – 11:00am**

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>TAB</b>
	<b>Welcome and Call to Order</b>	Rushmore Cervantes	
	<b>Roll Call</b>	Rushmore Cervantes	
<b>1</b>	<b>Discussion Items</b>	Sandra Rahimi	
	a. 2017 NMTC Allocation Award		
	b. Pipeline Update		
	c. Hiring Update for NMTC Associate Position		
<b>2</b>	<b>Action Items</b>	Sandra Rahimi	
	a. Request for Authorization of the President of LADF and LADF Management, Inc. to execute documents related to forming up to six (6) new Limited Liability Corporations in the State of California and applying for Community Development Entity certification for each of the entities with the Dept. of Treasury's CDFI Fund		
	b. Request for Authorization to enter into Purchase Order contract with Karen Brooks for Social Media and Website Consulting Services		Tab 2
	c. Request for Authorization to extend Purchase Order contract with Christopher Chorebanian for Asset Management and Compliance Services through June 2018		
	d. Request for Authorization to enter into Purchase Order contract with Ariel Ventures for Asset Management and Compliance Services		Tab 3
	<b>Request for Future Agenda Items</b>	Rushmore Cervantes	
	<b>Next Meeting Date and Time of Governing Board</b>	Rushmore Cervantes	
	• Thursday, April 12, 2018		
	<b>Public Comment</b>	Rushmore Cervantes	
	<b>Adjournment</b>	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) 808-8959.

**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.