

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 1070
200 N. SPRING STREET, LOS ANGELES, CA
Wednesday, November 30, 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 10, 2016 – Governing Board Meeting 		Tab 2
4	Discussion Items <ul style="list-style-type: none"> • 2015-2016 NMTC Allocation Award announced on November 17, 2016 • NMTC Coalition Annual Conference in Washington D.C. on December 14 & 15, 2016 • 2017 LADF Budget • LADF Pipeline Projects 	Sandra Rahimi	Tab 3 Tab 4
5	Action Items <ol style="list-style-type: none"> 1. Request for Authorization of the President of LADF to execute 2015-2016 NMTC Allocation Agreement and related documents 2. Request for Authorization of the President of LADF and LADF Management, Inc. to execute documents related to forming <u>up to six (6)</u> 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 3. Request for Approval of term extensions for the following <i>Class III</i> members of the LADF Advisory Board: <ol style="list-style-type: none"> a) Nancy Volpert b) Yolanda Anguiano 4. Request for Authorization of the President of LADF and LADF Management, Inc. to execute documents related to the unwind of the YWCA Urban Campus Development transaction 	Sandra Rahimi	Tab 5 Tab 6 Tab 7 Tab 8
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.