

A G E N D A

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

**MEETING IN PERSON
City Hall, ROOM 1050
200 N Spring St, Los Angeles, CA 90012
Thursday, July 13, 2023 | 02:30pm – 4:00pm**

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Carolyn Hull	
	Roll Call	Sandra Rahimi	
1	Approval of minutes for Board Meeting(s) on: a. April 19, 2023	Carolyn Hull	Tab 2
2	Action Item(s): a. Request for Authorization for LADF President, or his or her delegate, to execute documents to effectuate a \$12,000,000 Sub-Allocation of New Markets Tax Credits for the Shakespeare Center of Los Angeles Project.	Carolyn Hull	Tab 3
3	Request for Future Agenda Items a. The potential interest of LADF in participating as a funding source for JEDI Zone micro-loans. b. LADF governing board to create an Employee Insurance Policy	Carolyn Hull	Tab 4
4	Next Meeting Date and Time of Governing Board a. Thursday, August 10, 2023, 2:30pm – 4:00pm	Carolyn Hull	
	Public Comment	Carolyn Hull	
	Adjournment	Carolyn Hull	

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.