

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, September 14, 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. July 13, 2023	Carolyn Hull	Tab 2
2	Action Item(s): a. Request approval for the NMTC Predevelopment Cost Loan Program proposal. b. Request approval for the JEDI Zone Micro Business Loan Program proposal. c. Request approval of LADF's capital investment strategy to retain the money in the Wells Fargo Premium Savings Account until LADF decides to appoint an active CFO. d. Request approval to create a Senior Finance Associate position. e. Request approval to hire Christopher Chorebanian as the Senior Finance Associate. f. Request for Approval of 2023 LADF Budget	Carolyn Hull	Tab 3 Tab 4 Tab 5 Tab 6 Tab 6 Tab 7
3	Closed Session Items a. LADF employment policy and staffing	Carolyn Hull	Tab 6
4	Request for Future Agenda Item(s) a. LADF governing board to create an Employee Insurance Policy	Carolyn Hull	
5	Next Meeting Date and Time of Governing Board a. Thursday, October 12, 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.