

# AGENDA

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

**HYBRID MEETING  
To Join in Person: City Hall, Room 1070 | 200 N Spring St, Los Angeles, CA 90012  
To Join via Telephone: Dial (669) 900-6833 US | Meeting ID: 830 8941 4526**

**Tuesday, December 19, 2023 | 12:00pm – 12:30pm**

	AGENDA ITEM	PRESENTER	TAB
	<b>Welcome and Call to Order</b>	Carolyn Hull	
	<b>Roll Call</b>	Sandra Rahimi	
1	<b>Approval of minutes for Board Meeting(s) on:</b> a. November 14, 2023	Carolyn Hull	Tab 2
2	<b>Action Item(s):</b>  a. Request for Authorization for LADF President, or his or her delegate, to execute documents to effectuate a \$7,000,000 Sub-Allocation of New Markets Tax Credits for the First Street North Project. b. Request for Authorization for LADF President, or his or her delegate, to execute documents to effectuate a \$8,000,000 Sub-Allocation of New Markets Tax Credits for the Jessie Lord Bakery Project. c. Request for approval to authorize the LADF staff to rent a one-person private office at the coworking company Industrious, located at 444 Flower St, 13th Fl, Los Angeles, CA 90071, for use as a temporary mailing address and workspace until a new office is secured, at a cost of \$639 per month.	Chris Chorebanian Jiaqi Wu	Tab 3  Tab 4  Tab 5
3	<b>Request for Future Agenda Item(s)</b> a. LADF governing board to create an Employee Insurance Policies b. LADF Underwriting and Risk Assessment Procedures and Policies Updated c. Review of the JEDI Micro Loan RFP Proposals	Carolyn Hull	
4	<b>Next Meeting Date and Time of Governing Board</b> a. Thursday, January 11, 2024, 2:30pm – 4:00pm	Carolyn Hull	
	<b>Public Comment</b>	Carolyn Hull	
	<b>Adjournment</b>	Carolyn Hull	

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.