

A G E N D A

**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 |
|---|---|-------------------------------|---------------------------------|
| | Welcome and Call to Order | Carolyn Hull | |
| | Roll Call | Sandra Rahimi | |
| 1 | Approval of minutes for Board Meeting(s) on: a. November 9, 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 \$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 | Request for Future Agenda Item(s) 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 | Next Meeting Date and Time of Governing Board a. Thursday, January 11, 2024, 2:30pm – 4:00pm | Carolyn Hull | |
| | Public Comment | Carolyn Hull | |
| | Adjournment | 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.