

## 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) 444-9171 US | Meeting ID: 893 2951 3283

Tuesday, March 12, 2024 | 10:00-10:30 am

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Yolanda Chavez	
	Roll Call	Sandra Rahimi	
	Public Comment	Yolanda Chavez	
1	Approval of Minutes for Board Meeting(s) on:	Yolanda Chavez	
	a. February 8, 2024		Tab 2
	b. March 1,2024		Tab 3
2	Action Items	Sandra Rahimi	
	a. Request for Authorization for LADF President, or his or her delegate, to execute documents to effectuate a \$10,500,000 Sub-Allocation of New Markets Tax Credits for the Project Angel Food transaction.		Tab 4
3	Request for Future Agenda Items	Yolanda Chavez	
	a. LADF Purchase Order Renewal		
	b. LADF Budget Review		
	c. Review JEDI Zone Micro Business Loan RFP Results		
	d. LADF Underwriting and Risk Assessment Procedures and Policies Updated		
4	Next Meeting Date and Time of Governing Board		
	a. Thursday, April 11, 2024, 2:30pm – 4:00pm		
	Public Comment	Yolanda Chavez	
	Adjournment	Yolanda Chavez	

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.