

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 1060 | 200 N Spring St, Los Angeles, CA 90012

To Join via Zoom: Dial (669) 444-9171 US | Meeting ID: 861 9648 2492

Wednesday, November 13, 2024 | 2:30-4:00 pm

	PRESENTER	TAB
AGENDA ITEM		
Welcome and Call to Order	Carolyn Hull	
Roll Call	Sandra Rahimi	
Public Comment	Carolyn Hull	
1 Approval of Minutes for Board Meeting(s) on:	Carolyn Hull	
a. October 8, 2024		Tab 2
2 Discussion Items	Sandra Rahimi	
a. LADF Pipeline for the CY2024-2025 NMTC Allocation Application		Tab 3
b. JEDI Zone Micro Loan Program RFP Proposals Review		Tab 4
c. Governing Board Attendance at NMTC Conference		
3 Action Items	Sandra Rahimi	
a. Request for authorization for LADF President, or her designee, to submit an application requesting up to \$75mm NMTC Allocation in the CY2024-2025 round NMTC Allocation Application at the rates and terms presented in previous applications, and approval of the sample pipeline to be included in the application		
b. Request authorization for LADF staff to begin negotiations on final terms with Pacific Asian Consortium Employment (PACE). Final contract terms will be presented to the Board for approval before execution		
4 Future Agenda Items		
a. LADF Employee Annual Performance Review		
B. Final Approval of the Food Access LA Project		
5 Next Meeting Date and Time of Governing Board		
a. Thursday, December 12, 2024, 2:30-4:00 pm		
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.