

AGENDA

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

To Join in Person: City Hall, Room 1070 | 200 N Spring St, Los Angeles, CA 90012
To Join via Zoom: Dial (669) 444-9171 US | Meeting ID: 816 8729 2570
Monday, May 19, 2025 | 11:30-12:30 pm

AGENDA ITEM PRESENTER TAB Welcome and Call to Order Carolyn Hull **Roll Call** Sandra Rahimi **Public Comment** Carolyn Hull Approval of Minutes for Board Meeting(s) on: Carolyn Hull March 24, 2025 Tab 2 **Discussion Items** a. CDFI Fund Update **Action Items** Sandra Rahimi Request for authorization for the LADF President, or their designee, to execute the Loan Administration Servicing Agreement with Pacific Asian Consortium in Employment (PACE) related to the LADF JEDI Zone Tab 3 Microloan Program. **Future Agenda Items** a. LADF Budget for 2026 **Next Meeting Date and Time of Governing Board** a. TBD **Public Comment** Carolyn Hull Carolyn Hull Adjournment

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.