

A G E N D A

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

**CITY HALL, ROOM 1050
200 N. SPRING STREET, LOS ANGELES, CA
Thursday, December 7, 2017 | 4:00pm – 5:00pm**

	AGENDA ITEM	PRESENTER	TAB
	Welcome and Call to Order	Rushmore Cervantes	
	Roll Call	Rushmore Cervantes	
1	Discussion Items	Sandra Rahimi	
	a. LADF Pipeline Update		
	b. LADF Operational Strategy		
2	Closed Session Items	Rushmore Cervantes	
	a. LADF Operational Strategy		
3	Action Items	Sandra Rahimi	
	a. Request for Approval of \$10 Million Sub-Allocation of New Markets Tax Credits for the Budokan of L.A. Project		Tab 2
	b. Request for Approval of \$4.068 Million Sub-Allocation of New Markets Tax Credits and \$346,930 Loan for the Thai Town Marketplace Project		Tab 3
	c. Request for Approval of \$3.932 Million Sub-Allocation of New Markets Tax Credits for the Joshua House Health Center Project		Tab 4
	d. Request for Authorization to Enter into Purchase Order contract with Christopher Chorebanian for Asset Management and Compliance Services		Tab 5
	e. Request for Approval of 2018 LADF Budget		Tab 6
	Request for Future Agenda Items	Rushmore Cervantes	
	Next Meeting Date and Time of Governing Board	Rushmore Cervantes	
	• Thursday, January 11, 2018		
	Public Comment	Rushmore Cervantes	
	Adjournment	Rushmore Cervantes	

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) 922-9694.

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.