

**AGENDA**

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

**OFFICE OF THE CITY ADMINISTRATIVE OFFICER  
CONFERENCE ROOM  
200 N. SPRING STREET, SUITE 1500, LOS ANGELES, CA  
Friday, June 8, 2018 | 4:00pm – 4:30pm**

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>TAB</b>
	Welcome and Call to Order	Jan Perry	
	Roll Call	Sandra Rahimi	
1	<b>Discussion Items</b>		
	a. None		
2	<b>Action Items</b>	Sandra Rahimi	
	a. Request Authorization for LADF President, or his delegate, to execute documents to effectuate a \$10 Million Sub-Allocation of New Markets Tax Credits for the <b>Jordan Downs Retail Project.</b>		
	<b>Request for Future Agenda Items</b>	Jan Perry	
	<b>Next Meeting Date and Time of Governing Board</b>	Jan Perry	
	• June 14, 2018, 3:00pm to 4:30pm		
	<b>Public Comment</b>	Jan Perry	
	<b>Adjournment</b>	Jan Perry	

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.