

Civic San Diego  
Economic Growth and Neighborhood Investment Fund

AGENDA

NEW MARKETS TAX CREDIT ADVISORY BOARD

MEETING OF

FRIDAY, MAY 12, 2017

1:30 P.M.

Civic San Diego

401 B Street, Suite 400

San Diego, CA 92101

1. Roll call
2. Approval of Minutes from February 24, 2017 Meeting of the Advisory Board
3. Staff Update – Michael Lengyel
  - Status of Loan Portfolio
  - Summary of Available New Markets Tax Credit (NMTC) Allocation
  - Pipeline Projects
4. Action Item – Recommendation of NMTC Funding for Projects
  - Living Rooms at the Border (San Ysidro)
  - North Highland Mixed-Use Development (National City)
  - Thrive Public Charter School (Linda Vista)
5. Action Item –Recommendation on Qualified Equity Investments and Updated List of Potential Pipeline Projects in Support of the 2017 Allocation Round Application
6. Marketing of the NMTC Program
7. Non-Agenda Items
8. Adjournment