

Civic San Diego
Economic Growth and Neighborhood Investment Fund

AGENDA

NEW MARKETS TAX CREDIT ADVISORY BOARD

MEETING OF

FRIDAY, FEBRUARY 24, 2017

11:00 A.M.

Civic San Diego

401 B Street, Suite 400

San Diego, CA 92101

1. Roll call
2. Approval of Minutes from August 22, 2016 Meeting of the Advisory Board
3. Staff Update – Michael Lengyel
 - Recognition of New Advisory Board Members Rickey Laster and Tina Ngo Bartel
 - New Markets Tax Credit (NMTC) Program Overview
 - Status of Loan Portfolio
 - Summary of Available NMTC Allocation
 - Pipeline Projects
4. Action Item – Recommendation of NMTC Funding for Project
 - Access Youth Academy
5. Action Item – Recommendation of Formation of a \$10 Million Fund to Support Smaller Investments in the \$2 - \$5 Million Range
6. Action Item – Recommendation to Apply for the 2017 Round of NMTCs and Approval of Potential Pipeline Projects

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7. Marketing of the NMTC Program
8. Non-Agenda Items
9. Adjournment