

Civic San Diego  
Economic Growth and Neighborhood Investment Fund

AGENDA

NEW MARKETS TAX CREDIT ADVISORY BOARD

MEETING OF

MONDAY, AUGUST 22, 2016

11:00 A.M.

Civic San Diego

401 B Street, Suite 400

San Diego, CA 92101

1. Roll call
2. Approval of Minutes from February 9 Meeting of the Advisory Board
3. Staff Update – Michael Lengyel
  - Recognition of Board Member Lawrence and Selection of Replacement Board Member
  - Status of Loan Portfolio
  - Summary of Available NMTC Allocation
  - Pipeline Projects
4. Action Item – Recommendation of NMTC Funding for Project
  - 54<sup>th</sup> & University Commercial Center
5. Marketing of the NMTC Program
6. Non-Agenda Items
7. Adjournment