

Civic San Diego
Economic Growth and Neighborhood Investment Fund

AGENDA

NEW MARKETS TAX CREDIT ADVISORY BOARD

MEETING OF

THURSDAY APRIL 11, 2019

2:00 P.M.

Civic San Diego

401 B Street, Suite 400

San Diego, CA 92101

Call-In Number #619-533-7195

1. Roll call
2. Approval of Minutes from July 17, 2018 Meeting of the Advisory Board
3. Staff Update – Michael Lengyel
 - Program Overview and Annual Report
 - Status of Loan Portfolio
 - Pipeline Projects and Summary of Available NMTC Allocation
4. Action Item – Recommendation of NMTC Funding for Project
 - YMCA Lincoln Avenue Supportive Housing (Escondido)
5. Action Item – Recommendation to Apply for the 2019 Round of NMTCs
6. Marketing of the NMTC Program
7. Annual Low-Income Community Representative Certification
8. Non-Agenda Items
9. Adjournment