

**July Meeting of the  
Board of Commissioners  
New Orleans City Park Improvement Association  
July 27, 2021 @ 4:00 pm  
Pavilion of Two Sisters**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL**

**APPROVAL OF MINUTES:** June 22, 2021

**PUBLIC COMMENT**

**PRESIDENT'S REPORT**

**RESOLUTION: 2021-08 – Authorizing the CEO to enter into any and all cooperative endeavor agreements with the Department of the Treasury, to secure line item appropriations for the “Beautification and Improvement of the New Orleans City Park fund.”**

**RESOLUTION: 2021-09 - A Resolution was unanimously adopted that authorizes the Chief Executive Officer to claim assets from the Unclaimed Property Account administered by the Treasurer's office of the State of Louisiana.**

**RESOLUTION 2021-10 - A Resolution was unanimously passed authorizing Cara Lambright, CEO by her signature to enter into any and all contractual obligations on behalf of the corporation.**

**MANAGEMENT REPORT**

**COMMITTEE REPORTS**

- P, A&E/Wisner Tract
- Development
- Friends of City Park
- Nominating

**NEW BUSINESS**

**FUTURE MEETING – The next regular meeting of the Board is July 27<sup>th</sup>**

**ADJOURNMENT**