

**Meeting of the Board of Commissioners
New Orleans City Park Improvement Association
October 25 @ 4:00 pm
City Park Administration Building
1 Palm Drive**

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Remarks by John Overby, Esq.

APPROVAL OF MINUTES: September 27, 2022

CHAIR'S REPORT

MANAGEMENT REPORT

GOVERNANCE REPORT

A resolution approving the Amended and Restated Articles of Incorporation for the New Orleans City Park Improvement Association in the form and substance presented at the board meeting held on October 25, 2022, and authorizing David Waller, Chair of New Orleans City Park Improvement Association, to execute the Amended and Restated Articles of Incorporation, and authorizing the formal filing of the Amended and Restated Articles of Incorporation. Be it further resolved that the Amended and Restated Articles of Incorporation shall become effective October 25, 2022.

PRESENTATION ON CAPITAL IMPROVEMENTS BY JAKE WEBSTER, CAPITAL PROJECTS DIRECTOR

DEVELOPMENT REPORT:

FINANCE REPORT:

FUTURE MEETING – The next regular meeting of the Board is Tuesday, December 6 at 4:00 p.m. The meeting will take place in the Pavilion of Two Sisters.

ADJOURNMENT

Rules for Public Comment - Comments must be related to items that will be voted on during the board meeting. Speakers must register on the sign-in sheet and indicate which item they wish to address. Please limit comments to 3 minutes or less. If there are no agenda items that will be voted on there will not be a public comment period. The public is encouraged to send written comments to the Board through the website.