



CITY PARK

Board of Directors Meeting

May 23, 2023 @ 4:00 pm

AGENDA:

- I. Opening Remarks by the Chair
 - a. Approval of CPIA March, and April Minutes
- II. CPIA Business Items
- III. Management Report
- IV. Governance Report
 - a. Approve the FY24 board slate
- V. Financial Report
 - a. Approve the FY24 budget
- VI. Development Report
- VII. Motion to Adjourn

Next meeting is June 27, 2023