New Orleans City Park Improvement Association February 23, 2021 @ 4:00 pm Pavilion of Two Sisters

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

- January 14 Special Board Meeting
- January 26

PUBLIC COMMENT – Anyone wishing to comment on any item on the agenda must submit their comments via email and indicate what item they wish to comment on.

PRESIDENT'S REPORT

MANAGEMENT REPORT

RESOLUTION: 2021-03 to authorize Cara Lambright, Chief Executive Officer, to be signatory on Park Bank Accounts. (Capital One, Hancock Whitney, Liberty, GNOF, and LAMP).

ELECTION OF NOMINATING COMMITTEE MEMBERS:

Current members to be elected to an additional year:
 Cleveland Spears – 4th year
 Larry Katz – 3rd year
 Richard Cahn, Mayra Pineda, Bryan Fitzpatrick – 2nd year
 Cleland Powell – 1st year

COMMITTEE REPORTS

NEW BUSINESS

FUTURE MEETING - The next regular meeting of the Board is March 23