



# CITY PARK

Board of Directors Meeting

October 24, 2023 @ 4:00 pm

## AGENDA:

- I. Public Comment
- II. Call to Order
- III. Opening Remarks by the Chair
  - a. Approval of CPIA August Minutes
- IV. Management Report
  - a. Resolution approving the Cooperative Endeavor Agreement between City Park Improvement Association and the State of Louisiana for the appropriation of slot tax revenue on a reimbursement basis and authorizing Cara Lambright, the President & CEO of City Park, to execute the Cooperative Endeavor Agreement.
- V. Master Plan
- VI. Operations Report
- VII. Financial Report
  - a. A resolution authorizing designated agents of City Park Improvement Association to exercise fiduciary powers set forth in the Liberty Bank Corporate Resolution attached hereto.
- VIII. Development and Membership Report

Motion to Adjourn