

AGENDA

New Orleans City Park Improvement Association

**November 27, 2018 4:00pm
City Park Administration Building
1 Palm Drive
City Park, New Orleans, La. 70124**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Minutes for October 2018

PUBLIC COMMENT – Anyone wishing to comment on any item on the agenda must sign the sign-in sheet and indicate what item they wish to comment on

PRESIDENT’S REPORT

MANAGEMENT REPORT

CONSIDERATION of the recommendation of the Nominating Committee for At-Large Positions and for Officers

At-Large Positions-Bryan Fitzpatrick, Chenier Taylor, Carro Gardner, Emily Arata, Jay Batt (second term), Cleveland Spears (second term)

Officers – President – Larry Katz (previously acted upon), Vice President – Jay Batt, Stephen Pate, Bill LeCorgne), Treasurer – Will Tregre, Secretary – Elizabeth Sloss

COMMITTEE REPORTS

NEW BUSINESS

PUBLIC COMMENT

FUTURE MEETINGS – The next regular meeting of the Board is December 11, 2018

ADJOURNMENT

Future Events

- **Celebration in the Oaks !!!**

New Orleans City Park Improvement Association
Executive Committee Agenda
November 27, 2018
City Park Administration Building
1 Palm Drive
New Orleans, La.
9:30AM

- President's Report
- Management Report
 1. Finance Report
 2. Voodoo contract extension
 3. Casino Building Re-Bid
 4. Tax initiatives/Cooperative Endeavor Agreement
 5. CDO search
 6. Scream Park preliminary results
 7. Ehrhardt Group engagement
 8. Gormley study
 9. Wisner Tract study
- Other Business
- Public Comment
- Adjournment