



# CITY PARK

## Board of Directors Meeting

December 12, 2023

### AGENDA:

- I. Public Comment
- II. Call to Order
- III. Opening Remarks by the CPIA and CPC Chairs
  - a. Approval of CPIA October Minutes
  - b. Approval of CPC October Minutes
- IV. CPIA Business Items
  1. A resolution approving the construction contract between City Park Improvement Association and Durr Heavy Construction, LLC, in the amount of \$920,592.78 for the City Park Drainage Improvements South of I-610 Project funded by the Community Development Block Grant Disaster Recovery Program and authorizing Cara Lambright, the President & CEO of City Park to execute the contract and any related documents or necessary change orders.
- V. Management Report
- VI. Master Plan/Capital Projects
- VII. Operations Report
- VIII. Financial Report
- IX. Development and Membership Report
- X. Motion to Adjourn