

# AGENDA

New Orleans City Park Improvement Association

July 23, 2019 4:00pm

City Park Administration Building

1 Palm Drive

City Park, New Orleans, La. 70124

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – May 2019

**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**

**CONSIDERATION OF FISCAL YEAR 2019-2020 OPERATING BUDGET**

**MANAGEMENT REPORT**

**RESOLUTION: 2019-01 to authorize Keith Hemel, Chief Financial Officer, to be a signator on Park Bank Accounts. (Capital One, Whitney, Liberty, GNOF and LAMP).**

**COMMITTEE REPORTS**

**NEW BUSINESS**

**FUTURE MEETINGS** – The next regular meeting of the Board is September 24, 2019. There is no meeting in August.

**ADJOURNMENT**