

MINUTES
DIRECTORS' MEETING
Monday, June 21, 2021

Present: Sändra Washington, Tammy Ward, Bennie Shobe, Richard Meginnis, Jane Raybould, and James Michael Bowers

Absent: Tom Beckius

Others Present: Soulinnee Phan, City Clerk; Pat Lopez, Director, Lincoln-Lancaster County Health Department; Yohance Christie, City Attorney; and other City Staff present.

Chair, Bowers opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act

I. MINUTES

Approval of Minutes from June 14, 2021, will be carried over to the July 12, 2021 Directors' Meeting.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Under Public Hearing Liquor Resolutions – Items 4.a. and 4.b. will be called together. Items 4.f. and 4.g. will be called together.

Under Public Hearing Resolutions – Item 5.c. will have a Motion to Amend No. 1 to adopt the substitute Exhibit “A”.

Under Ordinances 2nd Reading – Items 6.a. through 6.c. will be called together. Items 6.d. through 6.f. will be called together. Item 6.d. will have a Motion to Amend No. 1.

Under Ordinances 3rd Reading – Item 7.a. will have a Motion to Amend.

Under Resolutions 1st Reading – Item 8.c. Miscellaneous 21006 will have a Motion to Amend and Item 8.d. Miscellaneous 21007 will have a Motion to Amend.

Under Pending List Date Certain – there is one item for Tower Space with Action on June 28, 2021.

Discussion followed.

IV. MAYOR'S OFFICE

No report provided

V. DIRECTORS CORRESPONDENCE

No report provided

VI. BOARDS/COMMITTEE/COMMISSION REPORTS

1. CVB – Ward (06.16.21)

Ward stated the Convention and Visitors Bureau doesn't usually get reported on. In addition Ward stated she was not able to attend to CVB as she was attending the Department Budget Meeting.

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2. NAT – (06.18.21) New Americans Taskforce

It was stated the NAT doesn't usually get reported on. Washington stated she has been attending the New Americans Taskforce quarterly consultation, however was not able to end this last one. Washington attended to prior quarterly New American Taskforce meeting and stated that numbers of refugees and immigrants has been down and doesn't expect that the numbers have gone way up. Washington further stated that this administration has lifted the caps and so they expect the numbers to go up. Washington plans to attend the next New Americans Taskforce quarterly meeting.

Chair, Bowers adjourned the meeting 2:21 p.m.