

**DIRECTORS' ORGANIZATIONAL MEETING**  
**Monday, December 13<sup>th</sup> 2021**  
**555 S. 10<sup>th</sup> Street**  
**LUXFORD STUDIOS**

**I. MINUTES**

1. Approval of Directors' Minutes from Dec 6<sup>th</sup>, 2021

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

**IV. MAYOR'S OFFICE**

**V. BOARDS/COMMITTEE/COMMISSION REPORTS**

**VI. DIRECTORS CORRESPONDENCE**

1. BP211208-1 MPO Meeting, Geri Rorabaugh
2. BP211201-1 Revised Weekly Admin Approvals, Geri Rorabaugh
3. BPC211201-1 Final Action Notice, Shelli Reid
4. BP211201-1 Urban Design Committee, Geri Rorabaugh
5. BP211201-2 PC Action, Shelli Reid

**VII. CONSTITUENT CORRESPONDENCE**

1. PFIZER is NOT interchangeable with COMIRANTY...reason to mistrust once again, Elina Newman
2. City of Lincoln – Tort Claim of Mercedes Ramierz (bus) Rosa La Puente
3. Mask mandate enforcement, Ryan Ertz
4. Care for Woods Park, Hans Gilde
5. Upcoming council action on Y street project, Bob Reeves
6. Homeless Problem In Lincoln, Darren Stevenson
7. Film production funding, Jonathon Goodro
8. Targeting of groups needs to stop!, Elina Newman
9. Homelessness In Lincoln, Daren Stevenson