

Directors Meeting Minutes

Monday, May 2nd, 2022



Present: Council Vice Chair Tammy Ward, Tom Beckius, Richard Meginnis, Jane Raybould, Bennie Shobe, and Sandra Washington. **Absent:** Council Chair James Michael Bowers

Others Present: Mayor Leirion Gaylor Baird, Yohance Christie, City Attorney; JaMel Ways, City Council Assistant, Soulinnee Phan, City Clerk and other City Staff present.

Council Vice Chair Ward opened the meeting at 2:05 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

Approval of Directors' Minutes from April 18th, 2022, by Council Vice Chair Ward.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

- Council will sit as: Board of Equalization
- Mayors Award of Excellence for January 2022 (Nicholas Wemhoff & Christopher Plock)

IV. MAYOR'S OFFICE

- Mayor Leirion Gaylor Baird announced Jeff Kimbalt for new purchasing member starting May 31st and Amanda Barker is also new Assistant to the Mayor.
- Health Director Pat Lopez gave update on Covid cases. Case numbers are climbing in the last 2 weeks. Are expected to climb a little more in the next 2 weeks then level off per national trends. Hospitalizations are still stable.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

- Councilman Meginnis advised of continued talks to expand the BID District from the Downtown Lincoln Association.
- Councilwoman Ward advised from District Energy Corporation of increase costs, labor shortage and supply issues. With West Haymarket JPA, approval for ADA ramp north of the Arena.

Council Vice Chair Ward adjourned the meeting at 2:20 p.m.