

**MINUTES  
DIRECTORS' MEETING  
Monday, March 7th, 2022**

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

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

Chair Bowers opened the meeting at 2:08 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Approval of Directors' Minutes from Feb 14<sup>th</sup>, 2022, by Council Chair Bowers.

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

New City Clerk Staff – Anna Chris Sison on board as of 3/4/2022

Under Ordinances 3<sup>rd</sup> Reading & Related Resolutions

Item 6.f. has a motion to amend

Item 6.h. has a motion to amend

**IV. MAYOR'S OFFICE**

1. Mayor Gaylor Baird spoke of High School Basketball tournament being in town. Advised of LTU's busy construction season beginning to take place. As of 3/11/22 – 1 year anniversary of the passage of the American Rescue plan. Workforce Development invests \$12m towards program. Demo on Victory Park has begun. Forecast of completion is approximately August – September of 2022.
2. LTU – Liz Elliot advised of Lincoln on the move updates, N 27<sup>th</sup> corridor project and city sidewalk improvements.
3. Health Department – Pat Lopez announces that Covid cases continue to trend down. Test kits are not moving rapidly however 5,000 test kits have been sent out. As of today, there are no Lancaster County residents on ventilators!

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

1. Councilwoman Raybould gave updates with RTSD and the reviewed budget. HWY 2 Quiet Zone agreement reached with BNSF. Also discussed roundtable meeting about Apprenticeship program and went over key points of amendments.
2. Councilman Meginnis advised of Downtown Association meeting. Discussions of downtown entryway designs are on the table as well as the creation of downtown forums.
3. Council Vice Chair Ward – MPO updates; has been elected as the New Chair of MPO. They only had one amendment and went over new TIP schedule.
4. Councilwoman Washington suggested the need for 3 Council members for ARPA group.

Chair, Bowers adjourned the meeting at 2:45 p.m.