

MINUTES
DIRECTORS' MEETING
Monday, April 4th, 2022

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

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

Council Chair Bowers opened the meeting at 2:02 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

Approval of Directors' Minutes from March 21st, 2022, by Council Chair Bowers.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

There will be a Mayor's Award of Excellence Presented
Under Public Hearing – Ordinance 2nd Reading & Related Resolutions
Items 5.a., 5.b., and 5.c. to be called together.
Items 5.i. and 5.j. to be called together.
Under Ordinances 3rd Reading & Related Resolutions
Item 6.a. to have a request for delay of 4 weeks.

IV. MAYOR'S OFFICE

- Mayor advised of new HR Director Barb McIntyre. Informed that TJ McDowell is working with One Lincoln, The Health Department, Center for Aging Partners, CLC's and JVC's. Jennifer Brinkman is the point person for Economic Development and Amanda Barker named new Mayoral Aide. The Welcoming and Belonging Strategic Plan was released last week and can be found on the One Lincoln page. Lincoln Electric will begin the IRP process to include public sessions and hearings taking place in summer. In closing, there will be Earth Day Celebration information coming out soon.
- Director David Cary advised of the Wilderness Crossing project and its active discussions. It is up for Public Hearing on 4.18.22.
- Director Dan Marvin went over concerns of the Pershing Center Mural and the efforts to save the mural. Advised that public has been made aware of the demolition of the Pershing Center for over a year.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

- Councilman Shobe spoke on behalf of the Performance Audit and StarTran having new ideas coming forward.
- Council Vice Chair Ward advised DLA will be doing outreach over the summer. Discussed BID & Telegraph District conversations.

Council Chair Bowers adjourned the meeting at 2:27 p.m.