



Directors Meeting Agenda

Monday, April 10th, 2023, 2:00 p.m.

555 S 10th Street Luxford Studio

- I. **Approval of Directors Meeting Minutes from April 3rd 2023**
- II. **City Clerk: Agenda Advisories**
 - i. Public Comments at City Council meetings held on April 10th & April 24th.
- III. **Director Presentations**
 - i. Lyn Heaton, Finance Director – FY 22–23 Mid-Year Budget Update
- IV. **City Council: Commissions, Committees, and Event Updates**
- V. **Post-Meeting Council Member Calls to Directors**
- VI. **Adjournment** – Next Directors Meeting – April 17th , 2023, 2:00 p.m.

Correspondence – Online for Review

- I. **Directorial Correspondence**
 - i. BP230404 – 1 AA Weekly Approvals City – Jennifer McDonald
 - ii. BPC230405 – 1 PC Final Action Notice – Shelli Reid
 - iii. BPC230406 – 1 PC ACTION – Shelli Reid
- II. **Constituent Correspondence**
 - i. Concerns regarding Residential Health Care Facility at 3737 Calvert Street – Mary Monahan
 - ii. Concerns for SP23005 at 3737 Calvert Street – Dan Klein Jr.
 - iii. Plea for cannabis reform – Noel Hoig
 - iv. elections are a charade, but we'll go through the motions anyway until Evnen is taken down – Robert Borer
 - v. 3737 Calvert Street Special Permit – Teresa Schmidt
 - vi. Blinding Lights – Cross the Line Church – Jeff Smith
 - vii. Yes! Finally, the 48th street project has started! – Denise Arnold

The Directors Meeting Agendas and Minutes may be accessed online at:

<https://www.lincoln.ne.gov/City/City-Council/Directors-Minutes-Agendas>