



Directors Meeting Agenda

Monday, June 12th, 2023, 2:00 p.m.

555 S 10th Street Luxford Studio

- I. **Approval of Directors Meeting Minutes from June 5th 2023**
- II. **City Clerk: Agenda Advisories**
 - i. No City Council Meeting on June 19th, Observing Juneteenth
 - ii. No City Council Meeting on July 3rd Observing Independence Day
 - iii. Note: The next Directors meeting will be held on July 10th
- III. **Director Presentations and Advisories**
- IV. **City Council: Commissions, Committees, and Event Updates**
- V. **Post-Meeting Council Members Calls to Directors**
- VI. **Adjournment**

Next Directors Meeting – July 10th, 2023, 2:00 p.m.

Correspondence – Online for Review

- I. **Directorial Correspondence**
 - i. BP230601 – 1 AA Weekly Approvals – Jennifer McDonald
- II. **Constituent Correspondence**
 - i. Support Letter for Bridges to Hope’s tiny home village – Rhonda Mattingly
 - ii. RE: 6.3.23 Lincoln Journal Star: Lincoln data center project appears to finally be moving forward – Maribeth Milner
 - iii. Speeding in Lincoln – Keith Dubas
 - iv. Tiny Homes Project – Charissa Hansen

The Directors Meeting Agendas and Minutes may be accessed online at:
<https://www.lincoln.ne.gov/City/City-Council/Directors-Minutes-Agendas>