



Directors Meeting Agenda

Monday, August 14th, 2023, 2:00 p.m.

555 S 10th Street Luxford Studio

- I. **Approval of Directors Meeting Minutes from August 7th, 2023**
- II. **City Clerk Advisories**
 - i. Mayor's Award of Excellence for the month of June 2023 to be presented to Melinda Jones in the Finance Department.
 - ii. Public Comments will be held tonight, August 14th and on August 28th.
- III. **Mayor's Advisories**
- IV. **Director's Advisories**
- V. **City Council: Commissions, Committees, and Event Updates**
- VI. **Post-Meeting Council Members Calls to City Directors**
- VII. **Adjournment - Next Directors Meeting - Aug. 21st, 2023, 2:00 p.m.**

Correspondence - Online for Review

- I. **Directorial Correspondence**
 - i. BP230808-01 AA Weekly Approvals - Jennifer McDonald
 - ii. BPC230809 - 1 PC Action - Shelli Reid
 - iii. REVISED - BPC230809 - 2 PC Action - Shelli Reid
- II. **Constituent Correspondence**
 - i. Protest to Bill No. 23-109 & 23-108 - Debra White
 - ii. Special Use Permit Request - Priscill Henkelmann
 - iii. Proposed Mid-Biennium Budget Adjustments - Kris Thompson
 - iv. Bill No. 23-108 - James Rusell
 - v. Ordinance to expand the Downtown Management Business Improvement District - Kent Thompson
 - vi. The Academy Lincoln - Abby Sacunas
 - vii. Property Taxes - Ron Graham
 - viii. Fwd: Street construction - Denise Mendoza

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

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