



## *Directors Meeting In Lieu*

Monday, February 19<sup>th</sup>, 2024

- I. The following content is in lieu of the Directors Meeting.
- II. Next Directors Meeting – March 4<sup>th</sup>, 2024, 2:00 p.m.

### Correspondence - Online for Review

- I. Directors Correspondence
  - i. BP240213 - 1 Administrative Approvals – Jennifer McDonald
  - ii. BPC240214-1 PC Final Action Notice – Shelli Reid
  - iii. BPC240214 - 2 PC Action – Shelli Reid
- II. Constituent Correspondence
  - i. Lincoln's New Convention Center – Harry Heafer
  - ii. Impact Fee Exclusions Concern – Diane Walkowiak
  - iii. Drainage – Ruth McDonald

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