

Directors Meeting Agenda

Monday, April 1, 2024, 2:00 p.m.

555 S 10th Street – Luxford Studio

- I. **Open Meetings Law Announcement**
- II. **Approval of Directors Meeting Minutes from March 18, 2024**
- III. **City Clerk Advisories**
- IV. **Mayor’s Advisories**
- V. **Director’s Advisories**
- VI. **City Council: Commissions, Committees, and Event Updates**
- VII. **Post-Meeting Council Members Calls to City Directors**
- VIII. **Adjournment**

Next Directors Meeting – April 8, 2024, 2:00 p.m.

City Correspondence

Tyler Spahn – RE: 665 Research Drive

Kristine Egan – Please Complete Survey / Mayor’s Neighborhood Roundtable Meeting

Jennifer T. McDonald – BP240326 – 1 Administrative Approvals

Nina J. Anderson-Trumble – Fiscal Year 2022 – 2023 Audits for Lincoln Water & Wastewater Systems

Shellie K. Reid – BPC240327 – 1 PC Final Action Notice

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Constituent Correspondence

Rosina Paolini – LPR exemption from City Council Approval

Perry Howell – 665 Research Drive – Emails 1, 2 & 3

Peter Katt – How to Pay for Our New Downtown Library

Shelley Stall – Letter to Chad Blahak 032724

Keith Spilker – Proposed Water Special Assessment District #1211

The Directors Meeting Agendas and Minutes may be accessed at:

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