

# Directors Meeting Minutes for Monday, April 22, 2024

**Present:** Tom Beckius, Justin Carlson, Tom Duden, Sandra Washington, Brodey Weber

**Others Present:** Brandi Lehl, Jon Carlson, Randy Jones, Chad Blahak, Yohance Christie, Barb McIntrye, Ryan Wieber, Dave Engler, Maggie Stuckey-Ross, David Cary, Michon Morrow, Liz Elliot, Peter Hind, Margaret Reist, Abby Eccher

Council Chair Beckius opened the meeting at 2:01pm and announced the location of the Open Meetings Act.

## **City Clerk Advisories:**

- Duden to introduce 1b, 1c & 1e
- Reminder that 4a & 4b have been recommended for denial
- Carlson to introduce MTA #1

## **Director Advisories:**

- Director Maggie Stuckey-Ross states Parks & Rec take host Arbor Day LNK at Antelope Park on Sunday, April 28 from 12:30-3:00pm.
- Director Peter Hind presented on the Hawley Historic District Preservation TIF work that will be before council shortly.
- Director Liz Elliot noted it was Nebraska Public Transit Week and highlighted some activated and giveaways StarTran will be doing to celebrate.

## **Committee & Commission Updates**

- No reports.

Council Chair Beckius adjourned the meeting at 2:14pm.