



## **Directors' Meeting Minutes for August 19, 2024**

**Council Members Present:** Sändra Washington, Tom Beckius, Tom Duden, James Michael Bowers, Justin Carlson, Bennie Shobe, Brodey Weber

**Others Present:** Peter Hind, Urban Development; Dave Engler, LFR; Jon Carlson, Mayor's Office; Steve Hubka, Finance; Soulinee Phan, City Clerk; Yohance Christie and Chris Connolly, City Law; Barbara McIntyre, Human Resources; Ryan Wieber, Libraries; Michon Morrow, LPD; Maggie Stuckey Ross, Parks & Recreation; Liz Elliott, LTU; Randy Jones, Aging Partners; Ben Sobel, City Council Secretary

Council Chair Washington opened the meeting at 2:01 p.m. and announced the location of the Open Meetings Act.

Minutes from August 12 meeting were accepted as written.

### **City Clerk Advisories**

- City Council will not meet September 2 in observance of Labor Day
- The following items will be called together:
  - 4.a. & 4.b.
  - 4.c. & 4.d.
  - 4.e. through 4.i.
- Beckius will motion to delay action on item 5.a. until August 26

### **Director Advisories**

- None

### **Committee & Commission Updates**

- Councilman Beckius reported on the Public Building Commission
  - PBC has passed its 2024-25 budget

### **Public Comment**

- None

Council Chair Washington adjourned the meeting at 2:08 p.m.