

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, SEPTEMBER 15, 2008**

I. MINUTES

- *1. Minutes from Directors' Meeting of September 8, 2008.
- *2. Minutes from City Council Members' Noon Meeting of September 8, 2008.
- *3. Pre-Council Meeting Minutes - RE: 2008 Annexation Study - September 8, 2008.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Public Building Commission (Camp/Cook)
- *2. Parks & Recreation Advisory Board Meeting (Cook)
- *3. Railroad Transportation Safety District Meeting (Emery/Marvin/Svoboda)
- *4. Multicultural Advisory Committee Meeting (Marvin)
- *5. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Updowntowners, Inc.- Capitol Encore - Luncheon on Thursday, September 18, 2008 from 11:45 a.m. to 1:00 p.m. at the Nebraska State Capitol, Room 1126 - Cost: Members: \$12.00 / Guests: \$15.00 - RSVP by Sept. 15th at 434-6902 - (See Invitation)
2. Steamfitters & Plumbers L.U. 464 Annual "Heats On" project kick-off ceremony on Saturday, October 18, 2008 at 8:00 a.m. for a breakfast buffet - at the Cornhusker Hotel, Renaissance Room - Please RSVP your reply to our Omaha office: Mark McColley, fax #402-333-0858 - (See Invitation)

3. People's Health Center 5th Anniversary Celebration of Serving Lincoln and Lancaster County on Tuesday, September 30, 2008 from 7:00 p.m. to 8:30 p.m. at the North Apothecary Loft, 148 North 8th Street, Suite 500 - Tickets: \$15/person - RSVP on the enclosed card by Sept. 19th - (See Invitation)
4. Artists On The Edge - Please join us for a special fund-raising event to support Lincoln's Open Studios and Writer's Wordshop - In partnership with CenterPointe, Lincoln Parks & Recreation and the Community Mental Health Center - At the home of Carl & Janet Eskridge at the University Towers, 128 N. 13th Street, Apt. 1007 on Thursday, September 25, 2008 from 7:00 p.m. to 9:30 p.m. - Tickets: \$150/person; \$250/Couple - RSVP by Sept. 22nd - (See Invitation)
5. The Lincoln Housing Authority - Open House celebrating the construction of Prairie Crossing Apartments and Townhomes, 8300 South 33rd Street (between Grainger Parkway & Yankee Hill Road on the east side of South 33rd Street) on Tuesday, September 23, 2008 from 4:00 p.m. to 6:00 p.m. - Program at 5:00 p.m. - (See Invitation)
6. Lincoln Chamber of Commerce 'Business After Hours' on Thursday, September 25, 2008 from 4:30 p.m. to 6:30 p.m. at Madonna Rehabilitation Hospital, 5401 South Street, Main Entrance-Sheridan Room - Cost: \$10/person - RSVP by Sept. 23rd - (See Invitation)
7. Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Kathy Hale at 436-2385 or E-Mail: -
A.) The Falls, 5925 Adams on Thursday, October 2, 2008 at 3:00 p.m.

VIII. ADJOURNMENT

***HELD OVER UNTIL SEPTEMBER 22, 2008.**