

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, NOVEMBER 24, 2008**

I. MAYOR

1. NEWS RELEASE. Lincoln named nation's top digital city.
2. NEWS RELEASE. West lane of 40th closed from Normal to VanDorn.
3. NEWS RELEASE. "N" Street closed between 21st and 23rd Streets.

II. DIRECTORS

FINANCE/BUDGET

1. November Sales Tax Reports:
 - a) Actual compared to projected sales tax collections;
 - b) Gross sales tax collections (with refunds added back in) 2003-2004 through 2008-2009;
 - c) Sales tax refunds 2003-2004 through 2008-2009; and
 - d) Net sales tax collections 2003-2004 through 2008-2009.

CITY LIBRARIES

1. Library Director's Report.

PLANNING DEPARTMENT

1. Annexation by ordinance map. Ordinance No. 19167, effective: November 11, 2008, 5.46 acres.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

V. MISCELLANEOUS

1. Email from Peggy Struwe containing information about the Whittier Building.
2. Email from Jodi Delozier questioning why, and if, the City Council would approve a rate hike increase for LES.
3. Community Health Endowment of Lincoln (CHE) news report.
4. Letter from Melinda Deinert suggesting consideration of a an inter-city light-rail between Lincoln and Omaha.

VI. ADJOURNMENT