

**Correspondence
in Lieu of
Agenda for
City Council Members' "NOON" Meeting
Monday, June 26, 2000**

I. MINUTES

- *1. Director's Minutes for June 19, 2000.
- *2. Pre-Council Meeting Minutes - RE: Beal Slough Master Plan - June 5, 2000.
- *3. Pre-Council Meeting Minutes - RE: Infrastructure Financing Study - June 19, 2000.

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

- *1. Board Of Health (Johnson)
- *2. Lincoln Action Program (McRoy) - JUNE MEETING CANCELLED
- *3. Star City Holiday Festival Board Meeting (McRoy)
- *4. Community Health Partners Meeting (Seng)
- *5. Food Advisory Committee Meeting (Report Optional)(Shoecraft)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. MEETINGS/INVITATIONS

- 1. Please join us as our special guest at a press conference demonstrating the new Neighborhoods Inc./Heart of Lincoln web site and unveiling the new Heart of Lincoln door poster - on Thursday, June 29, 2000 at 9:30 a.m., in the Lincoln City Council Chambers, 555 S. 10th Street - RSVP by June 27th to 476-5422 (See Invitation).
- 2. The Lincoln Chamber of Commerce will host its 5th Annual Celebrate Business luncheon on September 12, 2000 at The Cornhusker and Burnham Yates Conference Center. RSVP by

July 13, 2000 to Tera Pugh at 436-2355 or fill out your enclosed form (See Invitation).

V. COUNCIL MEMBERS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS

- *1. Discussion on the Memo from Jennifer Brinkman regarding the Meeting with the Omaha City Council and State Legislative Issues to select a few dates that would work for the Lincoln City Council and determine the location you would like to use. (See Memo).

VIII. ADJOURNMENT

***HELD OVER UNTIL JULY 3, 2000.**