

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 12, 2002**

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for August 5, 2002.

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

- *1. Lincoln Partnership for Economic Development Investors' Meeting (Camp) - **CANCELLED - NO MEETING FOR AUGUST**
- *2. DEC Board Meeting (Friendt)
- *3. C-SIP Steering Committee (McRoy/Seng) - **CANCELLED - WILL BE RESCHEDULED**
- *4. Joint Budget Committee (McRoy/Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- *1. Enclosed are letters and resumes received by the Lincoln City Library Board of Trustees from 17 persons interested in being appointed to the Library Board to fill three vacancies created by the completion of Ruthann Young's term and the resignation of Jim Sherwood and John Baylor. **(Held over from the August 5th "Noon" Agenda).**

IV. REQUESTS OF COUNCIL FROM MAYOR - NONE

V. MEETINGS/INVITATIONS

- 1. 2002 Red Cross Appreciation Day Volunteer Registration - American Red Cross - Lancaster County Chapter October 12th [Saturday] - Nebraska vs. Missouri - Registration deadline: August 30th by mail or fax (441-7016) - Completing a registration form does not guarantee your participation. Registrations accepted in order of receipt at Red Cross office. You will be notified by September 16th of your assigned collection area. (See Invitation).

2. Community Health Partners Foundation Neighbors Working Together Meeting - Saturday, August 17, 2002 from 9:00 a.m. to 11:00 a.m. - At Hartley Elementary School, 730 N. 33rd Street - (See Letter of Invitation).
3. Join us for an evening of celebration as the Downtown Lincoln Association launches a major marketing campaign for downtown Lincoln. Come see what everyone will be talking about this fall. Do It Downtown Lincoln - on Thursday, August 22, 2002 from 5:00 p.m. to 7:00 p.m. - At The Rococo Theatre, 140 N. 13th Street - A short program will take place at 5:30 p.m. followed by entertainment - Light hors D'oeuvres - Cash Bar - Co-workers, family, & friends are welcome (See Invitation).
4. The 'Firefighters Red Cross Appreciation Picnic' - on Saturday, August 10, 2002 from 11:00 a.m. to 3:00 p.m. - Panama, Nebraska at the Ball Park (mentioned by Terry Werner)
5. Asian Community & Cultural Center 10th Anniversary Recognition Dinner on Friday, September 27, 2002 at UNL East Campus, Great Plains Room - \$35.00 per person or \$280.00 per table of eight - Reception from 6:00 p.m. to 7:00 p.m., followed by the Dinner and Program beginning at 7:00 p.m. - (See Invitation)

VI. MISCELLANEOUS

- *1. Discussion on Up-Coming Pre-Council's. (**Held over from the August 5th "Noon" Agenda**)
- *2. Discussion of a Pre-Council on Solid Waste Occupation Tax Legislation. (Requested by Jon Camp and Glenn Friendt)

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER UNTIL AUGUST 19, 2002.**