

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 27, 2003**

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for January 13, 2003.
- ***2. Pre-Council Minutes on Impact Fees (12-09-02)

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

- *1. Public Building Commission (Camp/Seng)
- *2. Multicultural Advisory Committee (McRoy)
- *3. Board of Health (Svoboda)
- *4. Homeless Coalition Meeting (Werner)
- **5. Futures' Committee Meeting (Cook)
- **6. DEC (Friendt)
- **7. F3 (Families First and Foremost) (Friendt-Optional Report)
- **8. Lincoln Haymarket Development Corporation Board of Directors Meeting (McRoy)
- **9. NU Directions Coalition Meeting (McRoy)
- **10. Star City Holiday Festival Board Meeting (McRoy)
- **11. FloodPlain Task Force (Seng)
- **12. LCL - Leadership Council Meeting (Seng)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- 1. Mayor's List of Upcoming Appointments thru May. (See List)
- 2. Two Appointments - For Introduction on 01-27-03 Agenda.

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MEETINGS/INVITATIONS

- **1. You are cordially invited to Updowntowners 2003 Progressive Dinner - Featuring Lincoln's Finest Dining Establishments on Saturday, February 8, 2003 at the Holiday Inn Hotel – 6:00 p.m., Cocktails; 6:30 p.m., First Limousine departs; 10:00 p.m., Dessert and dancing; - Black Tie Optional - \$60.00/person -- Please RSVP by January 27, 2003. (See Invitation)
- **2. 8th Annual Rev. Dr. Martin Luther King Jr., Youth Rally & March - 'We Rally to Remember the Man, We Serve to Live his Dream!' – Beginning at 9:00 a.m. in the Ballroom located on the 2nd floor of the Student Union, 14th & "R" Street, University of Nebraska-Lincoln – (See Invitation)
- **3. CenterPointe cordially invites you and a guest to attend our Annual Meeting and Luncheon - Featured Speakers: Bill Kloefkorn, State Poet & Nancy Marshall, Musician - Builder Award - Phil Herring Team Player of The Year - on Friday, January 31, 2003 from 11:30 a.m. to 1:00 p.m. at Windsor Stables Reception Center, 1024 "L" Street - Cost is \$15.00 per person (prepayment required) - RSVP by January 24th. (See Invitation)
- **4. Updowntowners Membership Luncheon on Thursday, January 30, 2003 from 11:45 a.m. to 1:00 p.m. at Embassy Suites Hotel - Cost is \$9.00 - RSVP to Heather Steward at 434-6507 - No shows will be charged \$9.00 (See Invitation)
- **5. You are invited to attend the 79th Annual Meeting of United Way of Lincoln and Lancaster County on Friday, February 7, 2003 from 11:30 a.m. to 1:00 p.m. at Embassy Suites, 1040 "P" Street - Lunch is \$16.00 per person or \$150.00 per corporate table of ten - Please RSVP with the enclosed card by January 27, 2003. (See Invitation)
- **6. Please join us The Lincoln Chamber of Commerce and the Lincoln Partnership for Economic Development request the honor of your presence at a reception to welcome Jim Fram, our new president on Thursday, January 23, 2003 from 4:00 p.m. to 6:00 p.m. at the Lincoln Country Club in the Chateau Room, 3200 S. 24th Street - RSVP to Jaime Henning at 436-2354. (See Invitation)
- **7. Invitation from Mayor Don Wesely to the 4th Annual Mayor's Community Conscience Award Presentation and Breakfast - Recognizing the Lincoln Journal Star as the 2003 Honoree. Tuesday, January 28, 2003 - 7:30 -8:30 a.m. - Embassy Suites (1040 "P" Street) - Please RSVP by January 21st to CenterPointe, Inc. (475-5161)

8. Community Blood Bank Invitation to Celebration of the Completion of the 84th & “O” Street Donor-testing Facilities. Tuesday, January 28, 2003 - Open House activities begin at 2:00 p.m. with Ribbon Cutting. (At CBB - Take Eastbound College Park Rd. east of 84th - 1st Driveway to the south is the entrance to the CBB Parking lot.)
9. Olsson & Associates presents “Neighborhood Projects - Tuesday, January 28th, 6:30 - 8:30 p.m. at Park Middle School - 855 S. 8th St. Lincoln, NE - An Overview of several projects will begin at 7:00 p.m.
10. League of Nebraska Municipalities - February 24-25 2003 Midwinter Conference - At Cornhusker Hotel.(See brochure)

VI. MISCELLANEOUS

1. List of suggested topics from LPS for Joint LPS/City/County Meeting scheduled for February 10th. - Does Council have anything to add - (Last Call)

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER UNTIL FEBRUARY 3, 2003.**
****HELD OVER FROM JANUARY 20, 2003**
*****HELD OVER FROM JANUARY 27, 2003**

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