

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 19, 2004.**

I. MINUTES

- **1. Minutes from Council Members' "Noon" Meeting of January 12, 2004.
- **2. Minutes from Director's Meeting of January 12, 2004.
- **3. Pre-Council Meeting Minutes - RE: USAR Lease - December 1, 2003.
- **4. Pre-Council Meeting Minutes - RE: 2004 Street Construction & Detour Plan - January 12, 2004.

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

- *1. Lincoln Partnership for Economic Development Investors' Meeting (Camp)
- *2. Public Building Commission (Camp/Cook)
- *3. ISPC Meeting (Camp)
- *4. Joint Budget Committee Meeting (McRoy/Werner) - NO MEETING IN JANUARY
- **5. Special Meeting of the Parks & Recreation Advisory Board Meeting (Cook)
- **6. DEC Board of Directors Meeting (Friendt)
- **7. Mayor's Outdoor Dining Committee Meeting (McRoy/Svoboda)
- **8. Multicultural Advisory Committee Meeting (McRoy)
- **9. Homeless Coalition Meeting (Newman)
- **10. Citizen's Meeting (Newman)
- **11. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. REQUESTS OF COUNCIL FROM MAYOR - NONE

V. MEETINGS/INVITATIONS

- 1. You and a guest are cordially invited to TierOne Bank's official unveiling and dedication reception of Of Rock 2003 - A Monumental Sculptural Relief by Lincoln Artist Larry B. Roots - On Wednesday, January 21, 2004 - Reception from 5:30 p.m. to 7:30 p.m. - Unveiling at 6:00 p.m. - at TierOne Center, Main Lobby, 1221 "N" Street - (Council received their copies of this Invitation in their file folder on 1/12/04)(See Invitation)

2. You are cordially invited to attend The Lincoln Chamber Foundation's 2004 Spring Mardi Gras Gala - On Friday, March 5, 2004 at Embassy Suites, 1040 "P" Street - 6:00 p.m., Cocktail Reception and Silent Auction - 7:30 p.m., Dinner, Awards, Live Auction - Black Tie Optional - \$75.00/Individual (\$100.00 for non-members) - RSVP by February 18th - (See Invitation)
3. We invite you to be our guests for dinner in honor of our "achievers" - Junior Achievement's 33rd Annual Future Unlimited Awards Banquet on Thursday, February 12, 2004 - Dinner and Program begin at 6:30 p.m. - at The Cornhusker Hotel, 333 South 13th Street - Please return the enclosed reservation form by February 2nd - (Any questions call, Jennifer Cusick-Rawlinson at 467-4479 or by E-Mail)(See Invitation)
4. Airport Noise Plan - Public Information Meeting on Tuesday, February 3, 2004 from 6:00 p.m. to 7:30 p.m. - At Roper Elementary School (Gymnasium) - (See Brochure for more details)

VI. MISCELLANEOUS - NONE

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER FROM JANUARY 12, 2004.
*ALL HELD OVER UNTIL FEBRUARY 2, 2004.**