

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 16, 2006**

I. MINUTES

- *1. Minutes from Directors' Meeting of January 9, 2006.
- *2. Minutes from Council Members' "Noon" Meeting of January 9, 2006.
- *3. Pre-Council Meeting Minutes - RE: 48th & O Streets South Side Redevelopment Agreement - November 14, 2005.

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

- *1. Public Building Commission (Camp/Cook)
- *2. Multicultural Advisory Committee (McRoy)
- *3. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. **Uptownowners Luncheon** - Thursday, January 19, 2006 at 11:45 a.m. to 1:00 p.m. at the Embassy Suites, 1040 "P" Street - Cost \$12.00 per person - RSVP by Jan. 17th at 434-6507 (No shows will be billed) (See Invitation)
2. **YMCA Annual Meeting** - Thursday, February 2, 2006 at the Embassy Suites, 1040 "P" Street - 5:00 p.m., Social Time - 5:30 p.m., Annual Meeting - RSVP by Jan. 30th to 434-9205 or by e-mail -(See Invitation)

3. **Friendship Home's 6th Annual Donor Recognition Luncheon** - Wednesday, February 8, 2006 from 11:30 a.m. to 1:00 p.m. at Chez Hay, 210 N. 14th Street - Individual Tickets \$25.00 - RSVP by February 1st to Kristin at 434-0169 or by e-mail -(See Invitation)

4. **Lincoln Chamber of Commerce Annual Luncheon** on Wednesday, February 8, 2006 at Noon at the Cornhusker Marriott Hotel - RSVP before Jan. 23rd to Jaime Henning at 436-2366 or by e-mail - (as their guest, free of charge) (See Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL JANUARY 23, 2006.**