

**IN LIEU OF  
DIRECTORS' MEETING  
Monday, August 27, 2018**

**I. DIRECTORS CORRESPONDENCE  
PLANNING**

1. Annexation Map AN18004
2. Administrative Approvals from August 14, 2018 through August 20, 2018

**II. CONSTITUENT CORRESPONDENCE**

1. Proposed 13<sup>th</sup> Street Improvement Project - Cory Hoagstrom
2. Proposed 13<sup>th</sup> Street Improvement Project - Stephanie Scheffler
3. Krueger Development Project - Jane Gettman
4. Krueger Development Project - Andrew T. Hinds
5. Proposed 13<sup>th</sup> Street Improvement Project - Amy Hochstetler
6. Proposed 13<sup>th</sup> Street Improvement Project - Kory Kramer
7. Proposed 13<sup>th</sup> Street Improvement Project - Kate Marley
8. Proposed 13<sup>th</sup> Street Improvement Project - Dean Cole
9. Proposed 13<sup>th</sup> Street Improvement Project - Peggy Hart
10. Proposed 13<sup>th</sup> Street Improvement Project - Mark Wilson
11. Proposed 13<sup>th</sup> Street Improvement Project - Mary Sullivan
12. Proposed 13<sup>th</sup> Street Improvement Project - Tom Ryan
13. Proposed 13<sup>th</sup> Street Improvement Project - Jillian Carter
14. Proposed 13<sup>th</sup> Street Improvement Project - Cindy Elder
15. Krueger Development Project - Mary Cox
16. Proposed 13<sup>th</sup> Street Improvement Project - Elisha Mackling
17. Proposed 13<sup>th</sup> Street Improvement Project - Kelly Winnik
18. Proposed 13<sup>th</sup> Street Improvement Project - Laurie McAdams
19. Proposed 13<sup>th</sup> Street Improvement Project - George Wolf
20. Krueger Development Project - Gene Kelley
21. Proposed 13<sup>th</sup> Street Improvement Project - Jason Schmaderer
22. Proposed 13<sup>th</sup> Street Improvement Project - Janine Copple
23. Proposed 13<sup>th</sup> Street Improvement Project - Rebecca Hasty
24. Proposed 13<sup>th</sup> Street Improvement Project - Emily Herrick
25. Pinnacle Bank Arena and Occupational Taxes - Rex King  
Staff response provided by Brandon Kauffman, Director of Finance
26. Proposed PACE - Van Ham Laurel
27. Proposed 13<sup>th</sup> Street Improvement Project - Julie Sonderup

**III. MEETINGS/INVITATIONS**

See invitation list.

**IV. ADJOURNMENT**