

**IN LIEU OF  
DIRECTORS' MEETING  
Monday, December 17, 2018**

**I. DIRECTORS CORRESPONDENCE  
MAYORS OFFICE**

1. Library, Fiscal Impact Statement dated December 5, 2018

**PLANNING**

1. Annexation Map AN17010 - Effective date: December 18, 2018
2. Downtown Master Plan Letter of Support - Downtown Lincoln Association
3. Downtown Master Plan Letter of Support - Speedway Properties
4. Downtown Master Plan Memo
5. Administrative Approvals from December 4, 2018 through December 10, 2018
6. Action dated December 12, 2018
7. Final Action dated December 13, 2018

**II. CONSTITUENT CORRESPONDENCE**

1. Axe Throwing venues - Ken Kiewra
2. Safe Gun Storage - Sydney Butler
3. Downtown Master Plan, opposition - Nancy Carr
4. Axe Throwing venues - Louise Smith
5. Downtown Master Plan, opposition - Gary Gutgesell
6. Downtown Master Plan, opposition - Lee Johnson
7. Downtown Master Plan, opposition - S. Wayne Smith
8. Downtown Master Plan, opposition - Tom Nebelsick
9. Downtown Master Plan, opposition - Lee Todd
10. Downtown Master Plan, opposition - Caleb Marcoux
11. Downtown Master Plan - Jeff Cunningham, Lincoln Haymarket Development Corp.

**III. MEETINGS/INVITATIONS**

See invitation list.

**IV. ADJOURNMENT**