

DIRECTORS' ORGANIZATIONAL MEETING

Monday, January 6, 2020

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from December 9, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Action dated Wednesday, December 18, 2019
2. Administrative Approvals from December 17, 2019 through December 23, 2019

FINANCE

1. December 2019 Sales Tax Report reflecting October 2019 sales

URBAN DEVELOPMENT

1. Street & Alley Vacation No. 19006

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PRT - Bowers (11.21.19) *carry over from 12.09.19 and (12.19.19)*
2. WHJPA - Ward (11.25.19) *carry over from 12.09.19*
3. DLA - Meginnis, Ward (11.26.19) *carry over from 12.09.19 and (12.24.19)*
4. PAC - Shobe, Christensen, Bowers (11.26.19) *carry over from 12.09.19*
5. RTSD - Christensen, Raybould, Bowers (12.02.19) *carry over from 12.09.19*
6. JBC - Bowers, Washington (12.05.19) *carry over from 12.09.19*
7. BOH - Bowers (12.10.19)
8. MAC - Shobe (12.10.19)
9. PBC - Meginnis, Raybould (12.10.19)
10. ~~ISPC~~ - Washington (12.12.19) *canceled*
11. Parks & Rec - Christensen (12.12.19)
12. DEC - Ward (12.21.19)

VII. CONSTITUENT CORRESPONDENCE

1. 2020 Charter Revision Suggestion - Jim Frohman

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT