

DIRECTORS' ORGANIZATIONAL MEETING

Monday, April 6, 2020

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from March 23, 2020

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

V. DIRECTORS CORRESPONDENCE

FINANCE DEPARTMENT

1. Investment Activity Report for the Second Quarter, Fiscal Year 2019-2020

PLANNING DEPARTMENT

1. Annexation Map AN20002
2. Administrative Approvals from March 17, 2020 through March 30, 2020
3. Final Action dated April 1, 2020

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. DLA - Ward, Meginnis (03.24.20)
2. PRT - Bowers (03.26.20)
3. Safe & Successful Kids Inter-Local - Shobe, Meginnis (03.26.20)
4. ~~HLC - Christensen, Shobe, Washington (03.30.20) canceled~~
5. ~~WHJPA - Ward (03.31.20) canceled~~
6. ~~PAC - Shobe, Christensen, Bowers (03.31.20) canceled~~
7. PBC - Meginnis, Raybould (03.23.20)

VII. CONSTITUENT CORRESPONDENCE

1. Special Permit 20003 - 93rd and Old Cheney - Sherri and Chad Duval
2. COVID-19 - Dee Mendoza
3. Health Alert - David Sherwood
Staff response provided by Gary Bergstrom, Lincoln-Lancaster County Health Department
4. Citizens at risk - Karl Skinner
5. Proposed Amendment to Woods Park Master Plan - Witherbee Neighborhood Association
6. Running for Council/Mayor - David Crabb
Staff response provided by Angie Birkett, Administrative Secretary, City Council

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT