



Directors Meeting Minutes for Monday, June 10, 2024

Present: Sändra Washington, Tom Beckius, James Michael Bowers, Bennie Shobe, Brodey Weber

Others Present: Soulinnee Phan, Mairead Safranek, Sherry Wolf, Riley Slezak, TJ McDowell, Jon Carlson, Chris Triebisch, Lyn Heaton, Dave Engler, Barb McIntrye, John Grinsvald, Liz Elliott, Maggie Stuckey-Ross, David Cary, Jason Stile, Yohance Christie, Wynn Hermstad, Ben Sobel

Council Chair Washington opened the meeting at 2:01pm and announced the location of the Open Meetings Act.

Minutes from June 3, 2024 meeting accepted with the following correction:

- Line 3 under “City Clerk Advisories” corrected from “item 70” to “item 7.d.”

City Clerk Advisories

- Clerk noted there will be no meeting on June 17 and July 1, 2024 in observance of Juneteenth and July 4th holidays
- Clerk will call the following items together from section 4:
 - 4.a. & 4.b.
 - 4.c. & 4.d.
 - 4.e. & 4.f.
 - 4.g. & 4.h.
 - 4.i. & 4.j.
 - 4.k. & 4.l.
- Duden will motion to withdraw item 5.b.
 - Yohance Christie noted reason for withdrawal: change of funding source related to item 5.b. requires a new contract before proceeding
- Clerk will call the following items together from section 6:
 - 6.a. & 6.b.
 - 6.e. & 6.f.
- Items 10.i. & 10.j. will need motion to move to July 8

Director Advisories

- David Carey, Urpan Planning
 - City of Lincoln announced June 11 Public Open House to facilitate discussion of University Place Subarea Plan

Committee & Commission Updates

- No Committee reports

Council Chair Washington adjourned the meeting at 2:18pm.