

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 26, 2004.**

I. MINUTES

- **1. Minutes from Council Members' "Noon" Meeting of January 12, 2004.
- **2. Minutes from Directors' Meeting of January 12, 2004.
- **3. Pre-Council Meeting Minutes - RE: USAR Lease - December 1, 2003.
- **4. Pre-Council Meeting Minutes - RE: 2004 Street Construction & Detour Plan - January 12, 2004.
- ***5. Minutes from Directors' Meeting of October 20, 2003.
- ***6. Minutes from Directors' Meeting of November 3, 2003.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Lincoln Partnership for Economic Development Investors' Meeting (Camp)
- *2. Public Building Commission (Camp/Cook)
- *3. ISPC Meeting (Camp)
- *4. Joint Budget Committee Meeting (McRoy/Werner) - NO MEETING IN JANUARY
- **5. Special Meeting of the Parks & Recreation Advisory Board Meeting (Cook)
- **6. DEC Board of Directors Meeting (Friendt)
- **7. Mayor's Outdoor Dining Committee Meeting (McRoy/Svoboda)
- **8. Multicultural Advisory Committee Meeting (McRoy)
- **9. Homeless Coalition Meeting (Newman)
- **10. Citizens' Meeting (Newman)
- **11. Board of Health Meeting (Svoboda)
- ***12. Futures Committee Meeting (Cook)
- ***13. Government Square Project Meeting (Werner)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. REQUESTS OF COUNCIL FROM MAYOR - NONE

V. MEETINGS/INVITATIONS

- 1. You are invited to the Lincoln Action Program Annual Meeting on Thursday, January 29, 2004 from 11:45 a.m. to 1:30 p.m. at The Cornhusker Hotel - One Complimentary Lunch - RSVP by January 21st - (See Invitation)

2. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cuttings: - Please RSVP to Jaime Henning at 436-2354 or E-Mail:
 - A.) Bob's Grid Iron Grille, 4200 S. 27th Street on Friday, January 30, 2004 at 4:30 p.m.
 - B.) First National Bank Lincoln (New SouthPointe location), 6600 S. 27th Street on Tuesday, February 3, 2004 at 5:15 p.m.
 - C.) Licorice International, 4728 Prescott Avenue on Tuesday, February 3, 2004 at 10:00 a.m.

3. The Fifth Annual Mayor's Community Conscience Award Presentation and Breakfast on Friday, January 30, 2004 from 7:30 a.m. to 8:30 a.m. at The Cornhusker Hotel - Please RSVP by January 21st to CenterPointe, Inc. at 475-5161 – (See Invitation)

4. Great Plains Trails Network - Marching for trails in 1988 - Fifteen years later and GPTN marches on! - The 2004 GPTN Annual Meeting is a celebration of 15 years of active trail building - On Sunday, February 8, 2004 at 1:00 p.m. - at BryanLGHEast Plaza Conference Center - (See Invitation)

5. Open House for the NuStyle Development Corporation's Federal Place apartment building (the building formerly known as Old Fed) - on Friday, January 23, 2004 - at 12:00 p.m. - Please meet at the entrance on 9th & "P" Street - (Tours will start at the entrance on the corner of 9th & "P" St.) – (See E-Mail Invitation)

6. The Lincoln Partnership for Economic Development will be conducting their 1st Contact Team Training - On Tuesday, January 27, 2004 - The training session will begin promptly at 1:00 p.m. and should conclude by 3:00 p.m. - At the Lincoln Chamber of Commerce Building in the Lincoln Room, 1135 "M" Street, Suite 200 - Refreshments will be provided - RSVP to Kathy Hale at 436-2385 or by E-Mail. – (See Letter of Invitation & Agenda)

7. Friendship Home - Celebrating Hope and Safety - The 4th Annual Heart of the Matter Donor Recognition Luncheon - on Tuesday, February 17, 2004 at The Cornhusker Hotel - from 11:30 a.m. to 1:00 p.m. - Tickets \$30.00 each - RSVP by Feb. 9th - (Please fill out enclosed RSVP card) – (See Invitation)

VI. MISCELLANEOUS - NONE

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER FROM JANUARY 12, 2004.**
****HELD OVER FROM JANUARY 19, 2004.**
***ALL HELD OVER UNTIL FEBRUARY 2, 2004.**

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