

**IN LIEU OF  
AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, NOVEMBER 29, 2004  
CONFERENCE ROOM 113**

**I. MINUTES**

- \*1. Minutes from Council Members' "Noon" Meeting of November 15, 2004.
- \*2. Pre-Council Meeting Minutes - RE: Tax Increment Financing Update - November 15, 2004.
- \*\*3. Minutes from Directors' Meeting of July 19, 2004.
- \*\*4. Minutes - City Council Retreat - November 18, 2004.

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

- \*1. Community Development Task Force Meeting (Friendt)
- \*2. PRT Meeting (Newman)
- \*3. Homeless Coalition Meeting (Newman)
- \*4. Citizens Meeting (Newman)
- \*\*5. Downtown Lincoln BID Association Meeting (Werner)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS - NONE**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

- 1. E-Mail Invitation from Olsson Associates to The Urban Development Consolidated Plan Community Visioning Session on Thursday, December 2, 2004 from 6:00 p.m. to 8:30 p.m. at The Northbridge Community Center - (See Invitation)
- 2. Downtown Master Plan - The 3<sup>rd</sup> Downtown Community Workshop at 5:30 p.m. on Tuesday, November 30, 2004 at The Cornhusker Conference Center, 13<sup>th</sup> & "M" Streets - (See Invitation)

3. City/County Sponsored Workshop Southeast Nebraska Regional Intelligent Transportation System Architecture on Thursday, December 2, 2004 from 1:30 p.m. to 4:00 p.m. at the Lancaster Extension Education Center, 444 Cherrycreek Road - RSVP by November 30<sup>th</sup> by E-Mail - (See Invitation)
4. E-Mail Invitation - Lower Platte River Corridor Alliance (LPRCA) Meeting on Tuesday, November 30, 2004 at 9:30 a.m. at the Lower Platte North Natural Resources District (LPNNRD), 511 Commercial Park Road in Wahoo - (See Invitation)
5. E-Mail Invitation - Following the Lower Platte River Corridor Alliance quarterly Meeting at 1:00 p.m. will be the next Cumulative Impact Study (CIS) meeting also at the LPNNRD - (Invitations #4 & #5 are in the same E-Mail-See Invitation)
6. Dean Cynthia Milligan and The College of Business Administration Student Advisory Board - Annual Holiday Mixer on Tuesday, December 7, 2004 from 5:00 p.m. to 7:00 p.m. - at Wick Alumni Center, 1520 "R" Street - RSVP to 472-9500 - (See Invitation)
7. Douglas Theatre Company and The Downtown Lincoln Association - Holiday Open House at The Grand - 1101 "P" Street on Wednesday, December 1, 2004 from 11:30 a.m. to 1:30 p.m. - (See Invitation)
8. Downtown Neighborhood Association General Membership Meeting at Sur Tango, 1228 "P" Street on Tuesday, December 7, 2004 from 5:30 p.m. to 7:00 p.m. - (See Invitation)
9. Havelock Business Association 45<sup>th</sup> Annual Christmas Breakfast on Tuesday, December 14, 2004 at 8:00 a.m. at The Isles Reception Hall, 6232 Havelock Avenue - RSVP at 434-3107 by Dec. 9<sup>th</sup> - (See Invitation)
10. If anyone is going to the Star City Parade- 4<sup>th</sup> Annual Polar Bear Picnic on Saturday, December 4, 2004 from 8:30 a.m. to 10:30 a.m. at The Embassy Suites Hotel, Grand Ballroom - Adults \$7.50, Kids under 12, \$3.00 - (See E-Mail Invitation)

## VIII. ADJOURNMENT

**\*HELD OVER FROM NOVEMBER 22, 2004.  
\*\*ALL HELD OVER UNTIL DECEMBER 6, 2004.**

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