

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MARCH 14, 2005
CONFERENCE ROOM 113**

I. MINUTES

1. Minutes from Directors' Meeting of March 7, 2005.
2. Minutes from Council Members' "Noon" Meeting of March 7, 2005.

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

1. Public Building Commission Meeting (Camp/Cook)
2. ISPC Meeting (Camp)
3. Mayor's Motor Sports Task Force Meeting (McRoy)
4. Multicultural Advisory Committee Meeting (McRoy) -**CANCELLED**
5. Joint Budget Committee Meeting (McRoy/Werner)
6. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

1. Discussion regarding the letter from Doug Lienemann, Midwest Steel, Lincoln Haymarket Development Corporation requesting that a member of the Lincoln City Council be appointed to serve on the Haymarket Development Corporation's Board of Directors. - (See Attached Letter)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. The Lincoln/Lancaster Substance Abuse Action Coalition - May 9 & 10, 2005- First Evangelical Free Church, 3300 S. 84th Street - Substance Abuse Action Conference “Get on Track” - (See Invitation)
2. Cordially invited to a reception introducing Cordelia Okoye, MPH, PhD as the new Division Manager for Community Health Services, welcome her to the Health Department on Thursday, March 24, 2005 from 2:00 p.m. to 4:00 p.m. in Room 236 -(See Invitation)
3. 1st Choice Credit Union 2005 Annual Membership Meeting on Saturday, April 2, 2005 - 5:30 p.m., Social Hour - 6:30 p.m, Dinner - at Pershing Center, 226 Centennial Mall South - RSVP by March 25th to Jeanne McClure at 475-7059 or by E-Mail -(See Invitation)

VIII. ADJOURNMENT

RECEIVED
MAR 08 2005
CITY COUNCIL
OFFICE



Lincoln Haymarket Development Corporation

335 North 8th, Suite B
The Hardy Building
Lincoln, Nebraska 68508
(402) 435-7496

March 7, 2005

Terry Werner, Chair
Lincoln City Council
County-City Building
555 South 10th Street - Room 111
Lincoln, NE - 68508

Dear Council Members:

We would like to request that a member of the Lincoln City Council be appointed to serve on the Haymarket Development Corporation's Board of Directors. We understand that this will take an action by the City Council as a body, and would request that this be done at your earliest convenience. The term will be for a three year period to be renewed by Council at the appropriate time.

Thank you. We appreciate your commitment to the community and your willingness to serve in this capacity.

Sincerely,

Doug Lienemann
Midwest Steel

KS/jvr

MINUTES
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, MARCH 14, 2005
CONFERENCE ROOM 113

MEETING CANCELLED

ALL AGENDA ITEMS WILL BE HELD OVER TO THE MARCH 21ST, 2005 "NOON"
MEETING

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

1. PUBLIC BUILDING COMMISSION (Camp/Cook)
2. ISPC (Camp)
3. MAYOR'S MOTOR SPORTS TASK FORCE (McRoy)
4. MULTICULTURAL ADVISORY COMMITTEE (McRoy) -CANCELLED
5. JOINT BUDGET COMMITTEE (McRoy/Werner)
6. BOARD OF HEALTH (Svoboda)

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

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