

**AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 15, 2005
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of August 1, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of August 1, 2005.

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

- *1. Parks & Recreation Advisory Board Meeting (Cook)
- *2. Community Development Task Force Meeting (Marvin)
- 3. Multicultural Advisory Committee Meeting (McRoy) - **NO MEETING IN AUGUST**
- 4. 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. Follow-up Discussion of an appointment to the I-80 Economic Corridor Commission (Innovation Zone Commission) recently established by the Legislature. (Ken Svoboda) (See Attachments)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. Lincoln Parks & Recreation - Invites you to help celebrate the Grand Re-dedication of Sunken Gardens on Sunday, August 21, 2005 from 6:00 p.m. to 8:00 p.m. - Program starts at 6:30 p.m. - at Sunken Gardens, 27th & Capitol Parkway - (Rain location will be the Auld Center in Antelope Park) - (See Invitation)

2. Child Guidance Center - Reaching Our Goals - Celebrating our Newest Space for our "Extended Day Treatment Program" Open House on Friday, August 26, 2005 from 4:00 p.m. to 6:00 p.m. - (See Invitation)
3. Lincoln Parks & Recreation-Join us ... at West Lincoln Park to celebrate the new playground with a ribbon-cutting ceremony on Friday, August 19, 2005 at 11:00 a.m. - NW 2nd & West Dawes -(See Invitation)
4. A Workshop Designed for Women Wanting to Run for an Elected Office-"Ready to Run" - Riverview Lodge Mahoney State Park on Saturday, October 15, 2005 from 8:30 a.m. to 4:30 p.m. (Includes Contential Breakfast) - Registration Fee \$25.00 - Lunch provided - RSVP to Women's Commission at 441-7716 or by E-Mail- (See Invitation)
5. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Jaime Henning at 436-2366 or E-Mail:
A.) First National Bank (New Location), 87th & Highway 2 on Wednesday, August 17, 2005 at 2:00 p.m.
6. Beal Slough/Southeast Upper Salt Creek Public Meeting-Open House on Tuesday, August 16, 2005 from 6:30 p.m. to 8:00 p.m. at Lincoln Southwest High School, 7001 S. 14th Street - A brief presentation will begin at 7:00 p.m. - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM AUGUST 8, 2005.**

LINCOLN

The Community of Opportunity

Chamber of Commerce

August 3, 2005



RECEIVED
AUG 05 2005
CITY COUNCIL
OFFICE

Councilwoman Patte Newman, Vice-Chair
Lincoln City Council
555 South 10th Street
Lincoln, NE 68508

Dear Councilwoman Newman:

Patte,

The Lincoln Chamber of Commerce wishes to forward the name of Brad Korell for your consideration for City Council appointment to the Innovation Zone Commission created under section 7 of LB 546 (2005).

Mr. Korell is Director of Finance for Olsson Associates, a regional, multi-disciplined engineering firm headquartered in Lincoln. Prior he was President of Wells-Fargo Bank, and has worked in banking in Lincoln since 1974. Mr. Korell has an impressive record of leadership and involvement in policy issues and community service. In addition, he is keenly interested in serving on the Innovation Zone Commission. Throughout his distinguished business career in Lincoln Mr. Korell earned a solid reputation for innovative and visionary thinking, which is exactly what will be needed on the Commission. Attached for your review is a brief biography on Mr. Korell.

The state Department of Economic development is planning to hold the first meeting of the Innovation Zone Commission soon, and I understand the Lincoln City Council is preparing to make an appointment in the near future. The Lincoln Chamber has been an active supporter and promoter of this legislation and will continue to be an active leader in promoting regional planning and cooperation among business and community leaders. Mr. Korell would be a tremendous choice for this appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "Wendy Birdsall".

Wendy Birdsall
Interim President

A handwritten signature in black ink, appearing to read "Bruce J. Bohrer".

Bruce J. Bohrer
Senior Vice President – Public Policy

Enc. Korell Bio

RECEIVED
AUG 05 2005
CITY COUNCIL
OFFICE

RESUME

Brad Korell
900 Plum Ridge Road
Lincoln, Nebraska

Education

University of Nebraska College of Business Administration Bachelor of Science Degree - 1971.

Stonier Graduate School of Banking, Rutgers University 1984 Graduate.

Work Experience

May 2004 – Present - Olsson Associates, Lincoln Nebraska, Finance Director, Board Member and Corporate Secretary.

Olsson Associates is a regional, multi-disciplined engineering firm headquartered in Lincoln, Nebraska with 10 offices in 6 states and 450 team members.

2000 – 2004 - President, Wells Fargo Bank, Lincoln, Nebraska

1974 – 2000 – National Bank of Commerce, Lincoln Nebraska

A \$1.2 Billion Asset Regional Bank providing retail and wholesale banking services to the Lincoln market and the State of Nebraska:

- 1990 – 2000 President and Chief Operating Officer responsible for financial performance, asset quality, risk management and information technology strategy development and implementation.
- 1985 – 1990 Senior Lender responsible for commercial, commercial real estate and consumer lending functions.
- 1974 – 1985 International Banking, Credit Card Department Manager, Commercial Loan Officer.

In 2000, National Bank of Commerce was acquired by Wells Fargo.

1971 – 1974 U.S. Army, First Lieutenant

Community Service

Current: Lincoln Chamber of Commerce Board
Nebraska Wesleyan University Board of Trustees
Wells Fargo – Lincoln Advisory Board
Cooper Charitable Foundation Board

Past: Co-Chair, Mayors Infrastructure Finance Committee 2003 - 2004
Board President, Lincoln Chamber of Commerce
Board President, Downtown Lincoln Association
Board President, St. Elizabeth Regional Medical Center
Board President, Madonna Rehabilitation Hospital
Co-Chair, Star Venture Implementation Task Force (City of
Lincoln's Strategic Planning Initiative)

June 2005