

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, FEBRUARY 16, 2009**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS TO COUNCIL

PRESENTATIONS: None

MAYOR

1. Washington Report, February 6, 2009.

DIRECTORS

FINANCE/TREASURER

1. Monthly City Cash Report for the month of December, 2008.

URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION

1. Street and alley vacation No. 08011. Tallgrass Parkway north of Aster Road.

III. COUNCIL RFI'S & CITIZENS CORRESPONDENCE TO INDIVIDUAL COUNCIL MEMBERS

ROBIN ESCHLIMAN

- *1. Request to Greg MacLean, Public Works & Utilities Director - RE: JAVA Meeting (RFI#19 - 01/30/09). - 1) **See Response from Glenn Johnson, LPSNRD, JAVA Board Chair received on RFI#19 - 02/11/09.**
2. Letter & Spreadsheet of Cost Benefit For City Council Projects sent to County Commissioners, Lincoln Public School Board Members, and State Senators - RE: Tax Increment Financing (TIF).

DAN MARVIN

1. Request to Greg MacLean, Public Works & Utilities Director - RE: Questions on BKD Audited statements (RFI#14-02/06/09)
2. E-Mail & Study - RE: Tax Increment Financing (TIF) Study.

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. InterLine Correspondence from Jim Brandle on unfair manner of distributing higher rate for vehicle registration.
2. Email opposed on Matt Talbot Kitchen moving to the Clinton neighborhood and into the library.

3. InterLinc correspondence from Janet Kolarick opposed to the Matt Talbot Kitchen moving to the Clinton neighborhood.
4. InterLinc correspondence from Laura A. Moore inquiring if library used for Matt Talbot Kitchen will be wheelchair and scooter accessible. (Forwarded to Dave Landis, Urban Development Director on 02/10/09)
5. Letter from Harl Dalstrom researching adoption of standard time. (Forwarded to City Clerk on 02/10/09)
6. Letter received from LIBA regarding the status of the South and East Expressways. (Letters placed in Council file folders on 02/11/09)

V. ADJOURNMENT