I. MINUTES
   1. Director’s Meeting of November 1, 2010.
   2. Organizational Meeting of November 1, 2010.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Lincoln Partnership for Economic Development (LPED) - Camp, Spatz
   2. Public Building Commission (PBC) - Carroll, Cook
   3. District Energy Corporation (DEC) - Camp
   4. Joint Budget Committee (JBC) - Emery, Hornung
   5. Nebraska Innovation Zone Commission (NIZC) - Camp

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

   1. Chambers Business After Hours
      Sponsored by Qdoba Mexican Grill
      211 N. 12th Street
      Thursday
      November 18, 2010
      4:30 p.m. - 6:30 p.m.
      $10/Person
      RSVP: By 11.16.10 to jaimehenning@lcoc.com

VIII. ADJOURNMENT
Present: John Spatz, Chair  
Gene Carroll, Vice Chair  
Doug Emery  
Jon Camp  
Jayne Snyder  
Jonathan Cook  
Adam Hornung  

Others Present: Trish Owen, Deputy Chief of Staff  
Denise Pierce, Aide to the Mayor  
Rod Confer, City Attorney  
Kyle Fisher, Lincoln Chamber of Commerce  

Chair Spatz called the meeting to order at 2:15 p.m. and announced the location of the Open Meetings Act. Spatz stated Council’s thanks to Owen for planning, and attending, the Joint Council Meeting of Lincoln and Omaha, and to Meyer for attending.

I. MINUTES  
1. Director’s Meeting of November 1, 2010.  
2. Organizational Meeting of November 1, 2010.  
3. Executive Session: Litigation, October 18, 2010.  
With no corrections, the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES  

1. Lincoln Partnership for Economic Development (LPED) - Camp, Spatz  
Spatz stated after intros Mayor Beutler spoke on economic conditions and job prospects in Lincoln over the next few years.

Camp stated they discussed the Bio Nebraska Report. Lots of opportunity and probably will play into Innovation Park. Joseph Young from the Nebraska Department of Economic Development talked on the Battelle Report, which we should familiarize ourselves with. Camp asked Owen to send a copy to Council Members. Spatz added we may possibly have a pre-council on this report in the future. Chamber representative Fisher stated the full report has not been released, but there is a summary available on the website. Camp asked if possible to email the handout which was a quarterly report? Fisher thought yes, and usually try to meet quarterly with Council.

Camp continued saying there were general staff reports. This is Mark Kessler’s last meeting, and Joann Martin of Ameritas will be the chair. Spatz added while we realize we have state challenges we are situated better than some in the nation. We can utilize the resources we have and address the challenges going into the future.

2. Public Building Commission (PBC) - Carroll, Cook  
Carroll stated they discussed the office updating on third floor, the City Attorney’s office, where they are adding Human Rights. Then discussed the carpet issues and working with the supplier to work out complaints. The deli people, Honey Baked Ham, changed their operations to Tuesday and
Thursday, instead of Monday, when they did not have enough business.

Carroll stated their agenda contained a recall for certain bonds. The PBC had older bonds, 2002 and 2005, totaling $7 ½ million, and now will have an 8% present value savings on those bonds. These are recalled fuel bonds being issued new. Snyder asked how much savings? Cook replied $620,000 in present value savings for both, the new total would be $7.365 million.

3. **District Energy Corporation (DEC) - Camp**

Camp stated this meeting was Commissioner Workman’s last, and will need someone from the County Board to join and maybe Nelson’s last meeting depending if his LES colleagues reappoint him. He does a good job and assume he will be reappointed.

Camp added they received revenue reports from staff. The revenues are down somewhat, and so are expenses. Everything looks good with good reserves. Camp stated they have a stabilization fund, for reserves, as opposed to lowering the rate to the city and the state. This fund is in case of spikes. The natural gas rates have come down substantially over the last couple of years, and for the peak times when buying this has been very productive.

Camp stated they discussed the West Haymarket. Regarding the DEC location still looking north. For a District Energy Facility heard it is economical to go up to three miles, using piping to carry the steam, heating, or chilled water. Also looking around Centennial Mall, Pershing, and the State which has asked that Woodman Accident, and Assurity across from the Capitol, be hooked up to the DEC. At the state building garage there is an alleyway, a substation for DEC, and could connect next to. The cost would be amortized. Camp stated DEC, through rates, pays off all capital costs.

Camp said they received a jail update, with everything progressing. Now drilling the well fields.

4. **Joint Budget Committee (JBC) - Emery, Hornung**

No meeting.

5. **Nebraska Innovation Zone Commission (NIZC) - Camp**

Camp stated this was their last official meeting. Ken Svoboda was chair for the first five years, and then Camp for the last five. Basically putting forth recommendations, and emailed Council a Memorandum of Understanding. At one time they deleted Lincoln, but now have Omaha - Lincoln back on, as well as the Lincoln and Omaha Chambers. There’s no financial commitment by Lincoln or Omaha, and are looking at the two Chambers of Commerce to discuss paying all costs. Kathy McKillip was the executive director, who is now working with Richard Byer for Nebraska.

Camp stated their final act will be in January, hosting their annual Senator luncheon. The idea is to continue the I-80 Zone Council. This was an excellent effort. Need to support an economic era even though Lincoln is not in it persay, but with long term benefits for us.

6. **Internal Liquor Commission (ILC) - Spatz**

Spatz stated the ILC will have a short meeting next week, starting at one p.m.

III. **APPOINTMENTS/REAPPOINTMENTS**

Pierce stated they are almost caught up.
IV. REQUESTS OF COUNCIL FROM MAYOR
None

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Hornung</td>
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<tr>
<td>Snyder</td>
<td>No comments</td>
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<tr>
<td>Carroll</td>
<td>No comments</td>
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<tr>
<td>Camp</td>
<td>As an alert, have received correspondence on the widening of Old Cheney, from 70th to 84th, and Public Works is developing new design. Trying to be understanding of the property owners.</td>
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<tr>
<td>Cook</td>
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<td>Emery</td>
<td>No comments</td>
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<td>Spatz</td>
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VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Spatz adjourned the meeting at 2:28 p.m.