I. MINUTES
   1. Director’s Meeting of March 21, 2011.
   2. Organizational Meeting of March 21, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. District Energy Corporation (DEC) - Camp
   2. Downtown Lincoln Association (DLA) - Carroll
   3. West Haymarket Joint Public Agency - Snyder
   4. Problem Resolution Team (PRT) - Emery
   5. Internal Liquor Committee (ILC) - Hornung, Snyder, Spatz
   6. Lancaster County Correctional Facility Joint Public Agency - Spatz

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS
   1. Conflict of Interest Requirements Applicable to Council - Rod Confer, City Attorney
   2. Active Network Update - Councilman Gene Carroll

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
   1. Jayne Snyder Trails Center/Active Living Center
      Ground Breaking Ceremony
      Union Plaza
      21st and Q Streets
      RSVP: Parks and Rec Department
      April 7, 2011
      Thursday 10:00 a.m.
   2. Chamber Monthly Small Business Network
      Greta’s Gourmet
      5560 S. 48th Street, Suite 2
      RSVP: khaled@lcoc.com
      April 8, 2011
      Friday 7:30 a.m.
3. Chamber Ribbon Cutting for Lincoln Mattress and Furniture 4815 S. 14th Street
RSVP: khale@lcoc.com

April 13, 2011
Wednesday 1:30 p.m.

4. Benefit for Lincoln’s Kids Against Hunger Sponsored by Church of Latter Day Saints & College View Seventh-Day Adventist Church “Brigham Young/Idaho Collegiate Singers” Seventh-Day Adventist Church 4801 Prescott Avenue (Corner of S. 48th)
RSVP: Collegiateconcert@gmail.com

April 21, 2011
Thursday 7:30 p.m.

5. Lincoln Chamber & UNL College of Business - Seventh Annual Women in Business Leadership Conference Country Club of Lincoln, 3200 South 24th Street
RSVP: Registration, $65/Person

April 28, 2011
Thursday 8:30 a.m. - 1:00 p.m.

6. Chamber Business After Hours Sponsored by Tabitha Health Care Services 4620 Randolph Street
RSVP: khale@lcoc.com $10/Person

April 28, 2011
Thursday 4:30 p.m. - 6:30 p.m.

7. BryanLGH Trauma Center 2011 Tribute to Trauma Champions Rococco Theatre, 140 N. 13th Street
RSVP: Registration Card by 04.14.11, $15/Person

April 28, 2011
Thursday 5:30 p.m.

8. Chamber Ribbon Cutting for Goodwill 5701 O Street (Across from Joseph’s Hair College)
RSVP: khale@lcoc.com

May 6, 2011
Friday 10:30 a.m.

9. Chamber Ribbon Cutting for Northside Boot and Shoe Repair 600 S. 45th Street
RSVP: khale@lcoc.com

May 13, 2011
Friday 10:30 a.m.

10. Community Health Endowment (CHE) Annual Meeting with the Community Embassy Suite, 1040 P Street
RSVP: CHE 402.436.5516

May 17, 2011
Tuesday 3:00 p.m.

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

Others: Rod Confer, City Attorney; Rick Hoppe, Chief of Staff; and Trish Owen, Deputy Chief of Staff

Chair Spatz opened the meeting at 2:40 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Director’s Meeting of March 21, 2011.
2. Organizational Meeting of March 21, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. District Energy Corporation (DEC) - Camp
Camp stated they basically addressed the 145 drilled well holes at the correctional unit, which were too small. Did adopt a resolution to handle, but will not be able to use the drillings.

2. Downtown Lincoln Association (DLA) - Carroll
Carroll stated he was unable to attend this meeting.

3. West Haymarket Joint Public Agency - Snyder
Snyder stated the Journal Star wrote a good article regarding our last meeting. The main item was approving a TCW Construction contract for the 10th and Salt Creek Roadway. TCW is a local, minority company and their bid was $2.78 million. The second bid was $2.88 million, with a third of $3.99 million. Again, under budget.

Snyder added the environmental cleanup is under budget, and unless we find debris north, looking very good. Before Council is the first reading of the land exchange between UNL and the City.

Snyder reiterated they are under budget and meeting all timelines. Last meeting minutes will be available within a week. Camp said as this is under budget are calculations being done on possibly shutting down the occupation tax early, rather than spending it? Confer interjected we have to pay the bonds off. Camp said if things continue this way, would paying off the bonds early be discussed? Snyder replied they have not discussed at this time. Emery added the occupation tax does have a sunset clause, which clearly is an intent not to spend beyond the authority. You’re ahead of the game as we’re in year one of the 30 year bond. Camp agreed, adding he would just like to know the thought process.

Snyder stated there are two roundabouts in the road construction, which are very definitely needed, especially for arena and University events.

4. Problem Resolution Team (PRT) - Emery
Emery stated now coming out of the season when the PRT doesn’t receive many new property calls. The PRT probably at their lowest point in quite a while with approximately 7 properties actively being worked, and another 4 to 5 being monitored.
5. **Internal Liquor Committee (ILC) - Hornung, Snyder, Spatz**
Spatz stated the meeting was short, but they were updated on last drink data. Will be receiving more information on the bar self assessments, this month the person presenting wasn’t able to attend. Snyder added Chief Casady will see if he can find the information on the liquor application for today.

Camp added there was an article in the paper on the gentleman who owns the Smooth location. Has he come to the ILC, or has this been discussed? Spatz replied the ILC voted a couple of months ago. Snyder commented she heard the attorney said there’s assumption he can open a private club. But there has to be organization, and memberships.

6. **Lancaster County Correctional Facility Joint Public Agency - Spatz**
Spatz stated this JPA meeting was also short, spent time reviewing bills.

**III. APPOINTMENTS/REAPPOINTMENTS**
Pearce stated will provide information on what’s coming within the next couple of months at next week’s meeting.

**IV. REQUESTS OF COUNCIL FROM MAYOR**
Hoppe stated Active Network, the City Marketing contract partner, will be here on April 12th. Meetings will start the process of what items and assets we’ll allow to be marketed to potential private sector businesses. From 1:00 to 4:00 p.m. will meet with City staff and try to develop a range of possibilities. From 6:00 to 8:00 p.m. invited members of the public will attend to give feedback as to whether the ideas are acceptable according to community standards. Councilman Carroll is the appointed representative for the Council. If anyone wants to recommend citizens to attend, please let us know, as we would be happy to invite.

Camp asked if an asset list for marketing would be available ahead of time? Hoppe replied after the discovery process will discuss with Council what the standards will be. Will send list of the packet we currently have.

**V. MISCELLANEOUS**

1. **Conflict of Interest Requirements Applicable to Council** - Rod Confer, City Attorney
Due to time limitation Attorney Confer will present next week.

**VI. CITY COUNCIL MEMBERS**

- Cook: No comments
- Snyder: No comments
- Carroll: No comments
- Hornung: Requested list of employers comparable to Lincoln employees in size.
- Emery: No comments
- Camp: No comments
- Spatz: No comments

**VII. MEETINGS/INVITATIONS**
See invitation list.

**VIII. ADJOURNMENT**
Chair Spatz adjourned the meeting at 2:53 p.m.