I. MINUTES
   1. Director’s Meeting minutes of December 3, 2012.
   2. Organizational Meeting minutes of December 3, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. West Haymarket Joint Public Agency - Carroll

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
   See Invitation List

VIII. ADJOURNMENT
Present: Carl Eskridge, Chair; Jon Camp, Vice Chair; DiAnna Schimek; Doug Emery; Gene Carroll; and Jonathan Cook

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; and Denise Pearce, Senior Policy Counsel

Chair Eskridge opened the meeting at 2:20 p.m. and announced the location of the Open Meetings Act.

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1. West Haymarket Joint Public Agency - Carroll
Carroll stated they approved the “Box of Chocolates” art, inside the arena front door, submitted by Mr. Lipski. Cook said the arena is not like a box of chocolates, we know what we’re getting. Carroll added we don’t know what kind of icons he’s going to put in the Box of Chocolates. Also, approved the contract with ING, the same company who does business, sponsorship wise, with the University of Nebraska. Expect the same kind of sponsors we see at the University of Nebraska to be at the Pinnacle Bank Arena. Approved the bridge contract, which was under budget, and started the process.

Schimek pointed out the week long story in the Journal Star, on line is even more, about the Pinnacle Bank Arena. Very good article. If there’s anything anyone wants, or needs, to know about the arena it’s there.

Eskridge inquired to the last beam raising event. Carroll responded the beam will be raised on Wednesday at 10:00 a.m. Come at 9:30 a.m. if you want to sign the beam before it is raised.

III. APPOINTMENTS/REAPPOINTMENTS
Pearce passed out a Boards and Commissions update.
IV. REQUESTS OF COUNCIL FROM MAYOR
None.

V. MISCELLANEOUS
None.

VI. CITY COUNCIL MEMBERS
No comments.

VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Eskridge adjourned the meeting at 2:26 p.m.