I. MINUTES
   1. Directors’ and Organizational meeting minutes of July 20, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. CORRESPONDENCE/REQUESTS OF MAYOR
   1. NEWS RELEASE. One week left to complete Taking Charge Citizen Satisfaction Survey.
   2. NEWS ADVISORY. Mayor Beutler’s public schedule for the week of July 25, 2015 through July 31, 2015.
   3. NEWS RELEASE. Open house set for Yankee Hill road project.
   4. NEWS RELEASE. Residents reminded to take tree debris to designated facilities.
   5. NEWS RELEASE. Summer food program to include Lego Challenge.
   6. NEWS RELEASE. Library Board releases position paper regarding replacing Bennett Martin Library.
   7. NEWS RELEASE. One Book - One Lincoln event set for August 9, 2015.
   10. NEWS ADVISORY. Mayor Beutler and Public Works and Utilities officials will make an announcement regarding 14th Street, Warlick and Old Cheney at a news conference, Wednesday, July 29, 555 S. 10th Street, Room 303.
   11. NEWS RELEASE. 40th and VanDorn intersection to close to northbound traffic Monday.
   12. NEWS RELEASE. Design chosen for 14th, Warlick and Old Cheney.
       a) Web link to the 14th, Warlick and Old Cheney graphics.
       b) Graphics on taking design to a higher levels and on stakeholder priorities, project design goals.

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT
   1. Annexation by Ordinance, Eastmont at Yankee Hill. So. 52nd and Yankee Hill Road. Effective: July 28, 2015, 23.95 acres.
   3. Administrative Amendment No. 15055 approved by the Acting Planning Director on July 23, 2015.

PUBLIC WORKS & UTILITIES DEPARTMENT/ENGINEERING
   1. 27th Street pavement and joint repair. Various locations from Highway 2 to I-80. Project No. 540033.
VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. District Energy Corporation (DEC) (07.21.15) - Camp
2. Joint Budget Committee (JBC) (07.21.15) - Gaylor Baird, Lamm
3. Downtown Lincoln Association (DLA) 07.28.15 - Eskridge, Gaylor Baird
4. West Haymarket Joint Public Agency (07.30.15) - Eskridge
5. Problem Resolution Team (PRT) (07.30.15) - Lamm

VII. MISCELLANEOUS/CITY COUNCIL REQUESTS
1. Lincoln City Council/Omaha City Council Joint Meeting Agenda Topics
   
   City Council - Jon Camp
   1. Austin Mackrill writing in approval of the Change of Zone No. 15015, Birkett/Erickson property.
      a) Councilman Camp’s reply to Austin Mackrill.
   2. Correspondence from Carolyn Gregorius writing in opposition to the Knolls Senior Living Development with reply from Councilman Camp on the concerns.
      a) Carolyn Gregorius writing in response to Councilman Camp’s reply, and also stressing the opposition to the Dial Development/The Knolls.
   3. Questions to Rick Hoppe, Chief of Staff, from Councilman Camp on an appointment to the Air Pollution Board.
      a) Rick Hoppe, Chief of Staff, responding to Councilman Camp’s inquiries.
   4. InterLinc correspondence from Randy Smejdir regarding the article describing the Warlick, 14th, Old Cheney project - roundabout.

VIII. CORRESPONDENCE FROM CITIZENS
1. Ron and Jane Wall writing in regards to the possible banning, or downsizing, of fireworks allowed in the City of Lincoln.
2. Message from Ken Reitan giving suggestions on the Knolls project.
3. Norman Langemach writing regarding the Knolls Project.
   a) Belle Terre opinion.
4. Jana Langemach speaking to the Knolls Project.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT

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