I. MINUTES
1. Directors’ Organizational meeting minutes of November 2, 2015.
2. Directors’ Organizational meeting minutes of November 16, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR & DIRECTORS’ CORRESPONDENCE

MAYOR
1. NEWS RELEASE. Libraries to host performances of “The Grinch”.
2. NEWS ADVISORY. Mayor Beutler and officials with Scheels and SouthPointe Pavilions will announce a major development at a news conference Thursday, December 3rd, 8:45 a.m., inside the east entrance of Scheels.
3. NEWS RELEASE. Scheels to build new flagship store at SouthPointe.

V. DIRECTORS CORRESPONDENCE

CITY OF LINCOLN - STREET CONDITION UPDATE
1. Thursday, November 26th, 11:15 a.m. Rain and sleet report.
2. Thursday, November 26th, 5:00 p.m. Deicing operations.
3. Thursday, November 26th, 8:50 p.m. Deicing of sleet continues.
4. Friday, November 27th, 11:30 a.m. Deicing operations continue.
5. Monday, November 30, 2015, 10:00 a.m. City has crews distributing granular salt, pre-wetted with brine, on arterials and emergency, bus, and school routes.
6. Monday, November 30th, 2:30 p.m. Material spreading operations continue throughout Lincoln.

HEALTH DEPARTMENT
1. The tentative agenda for the Board of Health December 8th meeting now posted online.

PLANNING COMMISSION
1. Action by the Planning Commission on December 2, 2015.

PLANNING DEPARTMENT
1. Agenda for the Urban Design Committee meeting on December 1, 2015. Meeting has been moved to Room 113 on the first floor of the County-City building.
2. Annexation by Ordinance, N. 56th Street and Alvo Road. Effective: December 1, 2015, 4.03 acres.
3. Annexation by Final Plat. N. 56th Street and Alvo Road. Effective: December 1, 2015, 25.7 acres.
4. The Historic Preservation Commission meeting scheduled for December 17, 2015 has been canceled.

WEST HAYMARKET JOINT PUBLIC AGENCY
1. The West Haymarket Joint Public Agency meeting agenda and attachments for the December 10, 2015 Board meeting are available online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Visitors Promotion Committee (VPC) (11.18.15) - Fellers
2. MPO Officials Committee (11.09.15) - Fellers, Gaylor Baird
3. Problem Resolution Team (PRT) (11.19.15) - Lamm
4. Downtown Lincoln Association (DLA) (11.14.15) - Eskridge, Gaylor Baird
5. Correctional Facility Joint Public Agency (11.24.15) - Fellers
6. Prosper Lincoln (12.01.15) - Gaylor Baird

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CORRESPONDENCE FROM CITIZENS
1. InterLinc correspondence from Philip Spear requesting A Street, from 8th to 17th streets, be on the rehab schedule and in the budget.

X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT