IN LIEU OF
DIRECTORS’ MEETING
MONDAY, OCTOBER 24, 2016

I. MINUTES
1. Minutes of Directors’ Meeting of October 17, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
1. NEWS RELEASE. Nature Center winter hours begin October 24.
2. NEWS RELEASE. Deadline for Luminary Award nomination is October 31.
3. NEWS RELEASE. Environmental Leadership awards to be presented November 2.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

FINANCE/BUDGET
1. Upcoming Capital Financing Proposals information from Director Herz.
   a) Memo from Councilman Carl Eskridge thanking Director Herz for the information.
2. October sales tax reports reflecting August activity.
   a) Actual Compared to Projected Sales Tax Collections;
   b) Gross Sales Tax Collections (with refunds added back in) 2012-2013 through 2016-2017;
   c) Sales Tax Refunds 2012-2013 through 2016-2017; and

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. Councilman Camp replying to Linda Stephen on her correspondence to approve the VA project.
   a) Linda Stephen expressing why she believes the VA project should be approved.

IX. CITIZEN CORRESPONDENCE
1. LES Administrative Revised Agenda for October 21, 2016.
2. Richard Bagby, President of Witherbee Neighborhood Association, writing regarding moving Parks headquarters.
   a) Witherbee Neighborhood Association statement on the relocation of Parks & Rec Administrative Offices.
3. Jim Frohman on changes to the Fair Budgeting Charter.
   a) Fair Budgeting Charter Changes submitted by Jim Frohman.
4. Tammy Ward, Director Senior Foundation, thanking Council for vote and invitation to the groundbreaking.
5. Phil Boehr, Wedgewood Neighborhood Liaison, writing n regards to the VA Project vote and invitation to meeting on October 25.
6. James Whitehead giving thanks on the fight not to raise taxes.
X. MEETINGS/INVITATIONS
See invitation list.

XI. ADJOURNMENT

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