

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, July 10, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' Minutes June 19, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Administrative Approvals, Administrative Amendment No. 17035

URBAN DESIGN COMMITTEE

1. Public meeting scheduled for July 11, 2017 at 3:00 p.m.

PUBLIC WORKS & UTILITIES

1. Fiscal Impact Statement dated 6/13/17

PUBLIC SAFETY

1. Open Data Annual Report

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Downtown Lincoln Association (DLA) (6.27.17) - Gaylor Baird
2. Internal Liquor Committee (ILC) (6.26.17) - Christensen, Eskridge, Shobe
3. Problem Resolution Team (PRT) (6.29.17) - Lamm
4. Performance Audit Committee (PAC) (7.6.17) - Lamm, Raybould, Shobe

VII. COUNCIL MEMBERS

1. Continued discussion on purchasing new electronic devices

VIII. CONSTITUENT CORRESPONDENCE

1. Allow Open Harvest a Liquor License - Dana Williams. Response received from Brian Will, Planning Department
2. Flooding in the area north of Superior Street and west of the Outdoor Education Center near 48th Street - Shirley Foster. Response from Lynn Johnson, Parks and Recreation Director
3. Lincoln Premium Poultry Introduction - Jessica Kolterman
4. Lincoln Premium Poultry Project Comments from June 26th City Council Meeting - Kristen Hassebrook
5. Costco Chicken Plant - Pippa White Lawson

IX. MEETINGS/INVITATIONS

See invitation list.

X. ADJOURNMENT