

**IN LIEU OF  
DIRECTORS' MEETING  
Monday, December 18, 2017**

**I. MAYOR'S OFFICE**

**II. DIRECTORS CORRESPONDENCE**

**PUBLIC WORKS & UTILITIES**

1. Memorandum and Fiscal Impact Statement adding two (2) FTE's

**PLANNING DEPARTMENT**

1. Annexation by Ordinance S 84<sup>th</sup> & Yankee Hill Rd, Effective: December 19, 2017
2. Annexation by Ordinance 93<sup>rd</sup> Street & O Street, Effective: December 19, 2017

**III. CONSTITUENT CORRESPONDENCE**

1. Proposed Lincoln Environmental Action Plan - Dana Fritz
2. Proposed Prairie Corridor - Susan Rodenburg

**IV. MEETINGS/INVITATIONS**

See invitation list.

**V. ADJOURNMENT**