MINUTES
DIRECTORS’ MEETING
Monday, March 11, 2019

Present: Roy Christensen, Jane Raybould, Carl Eskridge, Bennie Shobe, and Cyndi Lamm

Absent: Jon Camp, Leirion Gaylor Baird

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor’s Office, Chris Connolly, Chief Assistant City Attorney. Other Department Directors’ present.

Chair, Bennie Shobe opened the meeting at 2:02 p.m.

I. MINUTES
Directors’ minutes from March 4, 2019 approved and adopted (5-0).

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
Under Public Hearing Liquor Resolutions – Items 4.a. and 4.b. will be called together
Under Public Hearing Resolutions – Charter Amendments will be called together for public hearing purposes, during the voting session they will be called individually

IV. MAYOR’S OFFICE
Rick Hoppe announced today is Tom Cassidy’s last Directors’ meeting.
Rick Hoppe requested a Pre-Council for the Transportation and Utilities Annual Project Briefing, after a brief discussion it was decided to hold the Pre-Council on Monday, March 18, 2019 at 1:30 p.m.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. RTSD – Christensen, Lamm, Raybould (03.05.19)
   Christensen reported the board re-elected officers, Jane Raybould is now the Vice-Chair. A review of the financial activity, draft budget, and upcoming projects was completed.

2. Tele-Communications – Lamm (03.07.19)
   Lamm reported she was not able to attend

VI. COUNCIL MEMBERS
A brief discussion was had regarding the Convention & Visitors Bureau quarterly meeting. The next meeting is scheduled May 15, 2019. Jeff Mahl, Executive Director of the Lincoln Convention and Visitors Bureau, relayed the following information to Angie Birkett, City Council Secretary, they would like for Councilman Eskridge to attend the May meeting as they had not realized that this would be his last meeting. An invitation was extended for all Council members to attend the May meeting. After the election it will be decided whom from the City Council will replace Councilman Eskridge.

VII. ADJOURNMENT
Chair, Shobe adjourned the meeting at 2:25 p.m.