

**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
MAPA FOUNDATION/EDD BOARD OF DIRECTORS REGULAR MEETING**

May 31, 2018

The EDD Board of Directors met at the MAPA Offices, 2222 Cuming Street, Omaha. MAPA Board Chair Rita Sanders called the meeting to order at 1:33 PM.

A. ROLLCALL/INTRODUCTIONS

Members Present

Clare Duda	Douglas County Commissioner
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Gary Mixan	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue
Jean Stothert (arrived at 1:36 p.m.)	Mayor, City of Omaha

Members Absent

Tom Hanafan	Pottawattamie County Board of Supervisors
Vinny Palmermo	Omaha City Council
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Christina Brownell	Sue Cutsforth	Melissa Engel	Don Gross
Mike Helgerson	Karna Loewenstein	Emily Sneller	Jeff Spiehs
Marie Wagner	Greg Youell		

Guest

Kevin Andersen – City of Omaha
Vicki Quaites-Ferris – H2050 Equity Engagement Committee Chair

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Duda, SECOND by Duda to approve the agenda of March 29, 2018 meeting.

AYES: Duda, Hanafan, Kindig, Palermo, Stothert, Walsh, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE OCTOBER 26, 2017 MEETING – (Action)

MOTION by Duda, SECOND by Kindig to approve the minutes of the October 26, 2017 meeting.

AYES: Duda, Hanafan, Kindig, Palermo, Stothert, Walsh, Sanders

NAYS: None.

ABSTAIN: Mixan

MOTION CARRIED.

D. AMENDMENT TO THE MAPA FOUNDATION NDO REVOLVING LOAN FUND (RLF) ADMINISTRATIVE PLAN – (Action)

Mr. Don Gross presented the EDD Governing Board for approval of EDD Board Resolution 2018 – 01, an amendment to the MAPA Foundation NDO Revolving Loan Fund Administrative Plan. This resolution would allow workforce housing as an eligible action under the RLF. This amendment would also allocate \$100,000 of the loan fund to the workforce housing loan fund.

MOTION by Hanafan, SECOND by Kindig to approve EDD Board Resolution 2018 – 01, the amended MAPA Foundation NDO Revolving Loan Fund Administrative Plan.

AYES: Duda, Hanafan, Kindig, Mixan, Palermo, Stothert, Walsh, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

E. AUTHORIZATION TO SUBMIT APPLICATION FOR 2017 NEBRASKA WORKFORCE HOUSING FUNDS – (Action)

Mr. Don Gross presented the EDD Governing Board for approval of EDD Board Resolution 2018 – 02, Application for 2017 Nebraska Workforce Housing Funds in the amount of \$550,000. This program requires a 50% match, and will come from the following: Nebraska Finance Authority \$250,000 (conditioned upon Nebraska Department of Economic Development); \$250,000 from the City of Blair; \$100,000 from MAPA Foundation; \$26,000 from various banking and economic development interest (total match will exceed 50%). Funds would be deposited into the MAPA Foundation account and used to establish a loan construction fund. Construction loans would go to speculative owner-occupied housing units in a range of \$180k - \$200k.

MOTION by Kindig, SECOND by Duda to approve EDD Board Resolution 2018 – 01, authorizing the submission of the 2017 Nebraska Workforce Housing Funds Application.

AYES: Duda, Hanafan, Kindig, Mixan, Palermo, Stothert, Walsh, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

F. APPROVAL OF FUND INVESTMENT PLAN FOR MAPA FOUNDATION NON-PROFIT DEVELOPMENT ORGANIZATION (NDO) – BLAIR WORKFORCE HOUSING DEVELOPMENT FUND – (Action)

Mr. Don Gross presented the EDD Governing Board for approval of EDD Board Resolution 2018 – 03, establishing the fund investment plan for MAPA Foundation NDO – Blair Workforce Housing Development Fund. MAPA staff has been working with Blair to develop housing programs and an application for the housing development funds. Blair was selected based on multiple factors: they have a successful track record of economic development job creation; current housing study that demonstrates a need for new housing construction; experienced staff; community support and development capacity interest. This investment plan is an administrative plan that defines the process, what is eligible/in-eligible etc. This plan can be amended in the future to allow additional Washington County communities should there be additional opportunities.

MOTION by Hanafan, SECOND by Duda to approve EDD Board Resolution 2018 – 01, Fund Investment Plan for MAPA Foundation NDO – Blair Workforce Housing Development Fund.

AYES: Duda, Hanafan, Kindig, Mixan, Palermo, Stothert, Walsh, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. ADJOURNMENT –

Chairperson Sanders adjourned the meeting at 1:50 p.m.