

MAPA Foundation
2222 Cuming Street, Omaha
(402) 444-6866

MAPA FOUNDATION BOARD MEETING
Thursday, June 27, 2019
1:30 p.m.

AGENDA

This meeting of the MAPA Foundation will be conducted in compliance with the Nebraska Statutes of the Open Meetings Act. For reference, the Open Meetings Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (Action)
- C. APPROVAL OF THE MINUTES of the May 30, 2019 meeting (Action)
- D. AMENDMENT TO MAPA FOUNDATION RLF ADMINISTRATIVE PLAN (Action)
The Board will consider a resolution to adopt the amended MAPA Foundation RLF Administrative Plan to include Cass County subject to approval of the inter-local agreement concerning Cass County.
- E. UPDATE ON MAPA FOUNDATION HOUSING ACTIVITIES (Information/Discussion)
MAPA staff will update the Board on the MAPA Foundation's housing program activities in the City of Blair.
- F. ADJOURNMENT

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

May 30, 2019

The MAPA Foundation Board of Directors met at the MAPA Offices, 2222 Cuming Street, Omaha. MAPA Foundation Board Chair Kindig called the meeting to order at 1:32 PM.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale (rep. Commissioner Duda)	Chief Administrative Officer, Douglas County
Jim Ristow (rep. Mayor Hike)	City Administrator, City of Bellevue
Don Kelly	Sarpy County Commissioner
Doug Kindig – Chair	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Vinny Palermo (arrived at 1:35 p.m.)	Omaha City Council
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Justin Schultz	Pottawattamie County Board of Supervisors
Jean Stothert	Mayor, City of Omaha
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Grant Anderson	Christina Brownell	Sue Cutsforth	Melissa Engel	Don Gross
Travis Halm	Mike Helgersen	Karna Loewenstein	Ryan Ossell	Katie Preister
Kelly Shoff	Emily Sneller			

Guest

Janet McCartney Cass County

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Walsh, SECOND by Ristow to approve the agenda of May 30, 2019 meeting. Palermo not present for the vote.

AYES: Bloomingdale, Ristow, Kelly, Palermo, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE APRIL 25, 2019 MEETING – (Action)

MOTION by Kelly, SECOND by Ristow to approve the minutes of the April 25, 2019 meeting. Palermo not present for the vote.

AYES: Bloomingdale, Ristow, Kelly, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. PUBLIC HEARING – RESOLUTION 2019 – 12: NEBRASKA AFFORDABLE HOUSING TRUST FUND APPLICATION – (Action)

Mr. Gross presented to the Foundation Board for approval Resolution 2019 – 12: Nebraska Affordable Housing Trust Fund application for the adaptive reuse of Dana Suites at 2832 Hansen Drive in Blair. Chair Kindig opened the public hearing and asked if there was anyone present that wanted to speak. There were no public comments.

MOTION by Kelly, SECOND by Bloomingdale to approve Resolution 2019 – 12: Nebraska Affordable Housing Trust Fund application.

AYES: Bloomingdale, Ristow, Kelly, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

E. MEMORANDUM OF UNDERSTANDING (MOU) WITH CITY OF BLAIR TO RETURN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME PROCEEDS PLUS INTEREST – (Action)

Mr. Gross presented to the Foundation Board for approval an MOU allowing the MAPA Foundation to return \$188,290.80 in CDBG Program Income proceeds to the City of Blair where the funds originated.

MOTION by Bloomingdale, SECOND by Kelly to approve the MOU with the City of Blair to return CDBG income proceeds plus interest.

AYES: Bloomingdale, Ristow, Kelly, Palermo, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

F. ADJOURNMENT –

Kelly motioned to adjourn. Chair Kindig adjourned the meeting at 1:38 p.m.

Resolution No. 2019 - 13

**MAPA FOUNDATION BOARD RESOLUTION AMENDING THE MAPA FOUNDATION
NDO REVOLVING LOAN FUND ADMINISTRATIVE PLAN.**

WHEREAS, the Board of Directors of the MAPA Foundation approved the Revolving Loan Fund (RLF) Administrative Plan for the MAPA Foundation Non-Profit Development Organization (NDO) on June 30, 2011, and subsequent amendments on March 29, and August 30, 2018; and

WHEREAS, the MAPA Foundation NDO, per requirements of the Nebraska Department of Economic Development, maintains an Administrative Plan for RLF activities in MAPA's Nebraska service area; and

WHEREAS, Nebraska Legislative Bill 334 that enables Cass County to join MAPA was passed and signed into law; and

WHEREAS, Cass County is expected to join MAPA subject to approval of the amendment to MAPA's inter-local agreement; and

WHEREAS, MAPA staff recommends amending the MAPA Foundation RLF Administrative Plan to include Cass County in said Plan's defined service area.

RESOLVED, that the amendment to the Revolving Loan Fund Administrative Plan for the MAPA Foundation NDO is hereby approved and adopted.

Passed this 27th day of June, 2019.

Doug Kindig, Chairperson
MAPA Foundation Board of Directors