

**MAPA Foundation / Economic Development District
2222 Cuming Street
Omaha, NE 68102-4328
(402) 444-6866**

MAPA FOUNDATION / EDD GOVERNING BOARD MEETING – 1:30 PM
Thursday, June 25, 2015

AGENDA

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

- A. ROLL CALL/INTRODUCTIONS
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF THE MINUTES OF THE APRIL 30, 2015 MEETING
- D. APPROVAL OF PURCHASE OF NEW VEHICLE FOR METRO AREA MOTORIST ASSIST (Action)
- E. APPROVAL OF NEW APPOINTMENT TO COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE (Action)
- F. UPDATE ON MAPA-EDA PARTNERSHIP PLANNING GRANT & 2015 ANNUAL CEDS UPDATE/PROGRESS REPORT (Information)
- G. ADJOURNMENT

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

April 30, 2015

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

A. ROLLCALL/INTRODUCTIONS

Members Present

Patrick Bloomingdale (Duda Alternate)	Douglas County Commissioner
Tom Hanafan	Pottawattamie County Board of Supervisors
Ron Kohn	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Rich Pahls	Omaha City Council
Vicki Quaites-Ferris	Director of Operations, Empowerment Network
Tom Richards	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue
Matt Selinger	HDR Engineering, Inc.
Jean Stothert (arrived @ 1:39 p.m.)	Mayor, City of Omaha

Members Absent

Robert Blair	University of Nebraska at Omaha
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Ron Tekippe	HGM Associates, Inc.
Randy Thelen	Greater Omaha Chamber of Commerce
Matt Walsh	Mayor, Council Bluffs
Linda Washburn	Glenwood Area Chamber of Commerce

Guests

Tom Huber	Toole Design
Donna Barry	Office of Senator Charles Grassley

MAPA Staff

Grant Anderson	Christina Brownell	Sue Cutsforth
Melissa Engel	Michael Felschow	Mike Helgersen
Ashley Myers	Megan Walker	Greg Youell

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Richards, SECOND by Sanders to approve the agenda of the April 30, 2015 meeting.

AYES: Bloomingdale, Hanafan, Kohn, Pahls, Quaites-Ferris, Richards, Sanders, Selinger

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE JULY 31, 2014 MEETING – (Action)

MOTION by Hanafan, SECOND by Sanders to approve the minutes of the July 31, 2014 meeting.

AYES: Bloomingdale, Hanafan, Kohn, Pahls, Quaites-Ferris, Richards, Sanders, Selinger

NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

D. APPROVAL OF MAPA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) COMMITTEE – (Action)

Mr. Grant Anderson presented a request to the EDD Board to approve the CEDS committee roster. Members volunteer their time to help MAPA assess local and regional economic conditions and to prioritize goals and strategies that can leverage funding for projects. The MAPA Economic Development District is mandated by the EDA to maintain and regularly update a Comprehensive Economic Development Strategy. Members can be added to this committee at any time upon recommendation.

MOTION by Hanafan, SECOND by Sanders to approve the MAPA CEDS Committee members.
AYES: Bloomingdale, Hanafan, Kohn, Pahls, Quaites-Ferris, Richards, Sanders, Selinger
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

E. UPDATE ON MAPA-EDA PARTNERSHIP PLANNING ACTIVITIES – (Information)

Mr. Grant Anderson updated the EDD Board on the MAPA-EDA partnership planning activities. In March, MAPA applied for \$180,000 in partnership planning funds for 3 program years beginning July 1, 2015 ending June 30, 2018. Mr. Anderson provided proposed scope of work for the 3 years. The primary activities are related to focusing strategic planning for the most distressed areas, provide community and economic technical assistance and working with Chambers and work force development groups to try to attract or expand business industry.

F. ADJOURNMENT

Chairman Kohn adjourned the meeting at 1:40 p.m.



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

FLEX

2015 FLEX FWD-SE
3.5L TIVCT V6 ENGINE
6-SPEED SELECTSHIFT AUTO TRANS

VIN 2FMGK5B80FB A07073

Exterior

OXFORD WHITE

Interior

CHARCOAL BLACKCLOTH SEATS

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

17" PAINTED ALUMINUM
 WHEELS
 P235/60R17 A/S BSW TIRES
 AUTO HALOGEN HEADLAMPS
 POWER, HEATED, MANUAL FOLD
 EXTERIOR MIRRORS
 INTEGRATED SPOTTER MIRRORS
 SECURICODE KEYLESS ENTRY
 DOOR HANDLES - BODY COLOR
 PRIVACY GLASS 2ND/3RD ROW
 REAR LIFTGATE W/ FXD GLASS
 REAR WIPER
 EXHAUST TIPS - CHROME
 MINI SPARE TIRE/WHEEL
 EASY FUEL CAPLESS FILLER

INTERIOR

CLOTH SEATING SURFACES
 POWER DRIV SEAT - 6-WAY
 2ND ROW 60/40 FOLD FLAT
 3RD ROW 50/50 BENCH
 LEATHER WRAPPED STR WHEEL
 W/CRUISE AND AUDIO CONTR
 CRUISE CONTROL
 TILT/TELESCOPE STR COLUMN
 1-TOUCH UP/DOWN DRIVER WIN
 CENTER CONSOLE W/ARMREST
 STORAGE & 2 CUPHOLDERS
 AUTO DIM REARVIEW MIRROR
 DUAL ILLUM VANITY MIRRORS
 CARPETED FLOOR MATS
 PARTICULATE AIR FILTER

FUNCTIONAL

SYNC W/ MYFORD
 AM/FM SINGLE CD/MP3, 6SPKR
 COMPASS/TEMP/TRIP COMPUTER
 AIR CONDITIONING WITH
 AUXILIARY REAR CONTROLS
 POWER LOCKS AND WINDOWS
 REMOTE KEYLESS ENTRY
 MYKEY
 REVERSE SENSING SYSTEM
 WIPER ACTIVATED HEADLAMPS
 POWER STEERING W/EPAS
 4-WHEEL DISC BRAKES W/ABS
 POWERPOINTS (4)
 REAR WINDOW DEFROSTER
 BATTERY SAVER FEATURE

SAFETY/SECURITY

LATCH CHILD SAFETY SYSTEM
 AIRBAGS - DUAL STAGE FRONT
 AIRBAGS - FRONT SEAT
 MOUNTED SIDE IMPACT
 AIRBAGS - SAFETY CANOPY
 SOS POST CRASH ALERT SYS
 TIRE PRESSURE MONITOR SYS
 SECURILOCK PASS ANTI THEFT
 ADVANCETRAC WITH RSC

WARRANTY

3YR/36,000 BUMPER / BUMPER
 5YR/60,000 POWERTRAIN
 5YR/60,000 ROADSIDE ASSIST

Price Information

Included on this Vehicle
 EQUIPMENT GROUP 100A

Optional Equipment
 2015 MODEL YEAR
 OXFORD WHITE
 CHARCOAL BLACK CLOTH

MONOCHROMATIC ROOF
 17" ALUMINUM WHEELS
 3.5L TIVCT V6 ENGINE
 6-SPEED SELECTSHIFT AUTO TRAN
 P235/60R17 BSW A/S TIRES
 SIRIUS SATELLITE RADIO
 ROOF RAILS

BASE PRICE

\$29,100

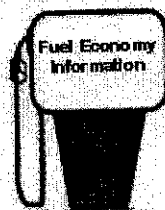
TOTAL VEHICLE & OPTIONS
 DESTINATION & DELIVERY

29,480
 895

TOTAL MSRP

\$30,375

Disclaimer: Option pricing will be blank for any
 item that is priced as 0 or "No Charge".



Estimated Annual
 Fuel Cost: \$

CITY MPG

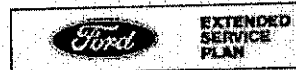
18

HIGHWAY MPG

25

Vehicle Engine Information

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway.
 For Comparison Shopping all vehicles classified as have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.



Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

To: Lt. Bridges

From: Lee SPP

Pratt
 Fee

29,925
 2000 < (500)
 (700)

\$28,675



U.S. DEPARTMENT OF COMMERCE
Economic Development Administration
Denver Regional Office
1244 Speer Blvd., Suite 431
Denver, CO 80204
303-844-4715, FAX: 303-844-3968

JUN - 5 2015

In Reply to
Investment No.: 05-83-05705



Mr. Ron Kohn, Chairman
Omaha-Council Bluffs Metropolitan Area Planning Agency
2222 Cuming Street
Omaha, Nebraska 68102-4328

Dear Mr. Kohn:

I am pleased to inform you that the Department Of Commerce's Economic Development Administration (EDA) has approved your application for an \$180,000 EDA investment to support the continued implementation of your economic development planning program. This award represents funding for a full three-year award period.

Enclosed are three signed copies of the Financial Assistance Award. Your agreement to the terms and conditions of the award should be indicated by the signature of your principal official on each of the signed copies of the Financial Assistance Award. Two of the executed copies should be returned to Jodi Duncan, Project Officer, Economic Development Administration, 1244 Speer Blvd., Suite 431, Denver, CO 80204. If not signed and returned within 30 days from the date the Grants Officer signs the agreement, EDA may declare the Award null and void.

Please do not make any commitments in reliance on this award until you have carefully reviewed and accepted the terms and conditions. Any commitments entered into prior to obtaining the approval of EDA in accordance with its regulations and requirements will be at your own risk.

EDA's mission is to lead the Federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy. EDA implements this mission by making strategic investments in the nation's most economically distressed regions that encourage private sector collaboration and the creation of jobs. EDA investments are results driven, embracing the principles of technological innovation, entrepreneurship and regional development.

I share your expectations regarding the impact of this investment and look forward to working with you to meet the economic development needs of your community.

Sincerely,

Robert E. Olson
Regional Director

Enclosures

Evaluation: Discuss the method used and evaluate the effectiveness in meeting and implementing the goals and objectives identified in the CEDS. Address your organization's progress in implementing the CEDS and the community/private participation in the CEDS effort during the preceding year.

CEDS Performance Measures

- I. Number of jobs created/retained in the region:** From July 2014 through June 2015, records from the key economic development entities in the region show their efforts helped create or retain an estimated 1,342 jobs in the region. Business restructuring and closings resulted in the loss of (TBD) jobs during that same period.
- II. Number and types of investments undertaken in the region:** Public records indicate 445 locally significant economic development related projects were completed or announced in the region between July 2014 and April 2015. Projects included public works improvements, quality of life enhancements, and significant retail/commercial development activities.
- III. Amount of private sector investment in the region:** Public records show that there has been approximately \$3.76 billion in private (including some public) investments to economic development projects in the region between July 2014 and April 2015.
- IV. Economic changes in the region since the last CEDS update:** The following economic indicators provide an assessment of changes in the regional economy during the previous program year.
 - *Labor force:* The region's labor force declined by 1.8% from July 2014 to April 2015 (the last month comparable data is available); the total labor force for the region in April was 446,773.
 - *Unemployment:* Between July 2014 and April 2015 (the last month comparable data is available) the average unemployment rate for the region was 3.5%, 2.2 points below the national average. However, the region's relative low unemployment obscures the fact that there are pockets of significantly consistent unemployment at the census tract level within the urban core.
 - *Per Capita Income:* The per capita income of the MAPA region was at 101% the national average according to the most recent estimates compiled by the American Community Survey. No single county in the region had a per capita income at or below 80% the national average, an indicator of economic distress. However, there are contiguous census tracts in the urban core, largely in eastern Douglas County, that regularly meet the 80% distressed criteria.
 - *Median Household Income:* The median household income of the MAPA region was at 114% the national average according to the 2013 American Community Survey.
 - *Poverty:* The MAPA region's poverty rate, monitored by Small Area Income and Poverty Estimates, was 10.6% in 2013, 3.9 points below the national average.