

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

MAPA FOUNDATION
MAPA EDD GOVERNING BOARD MEETING – 1:30 PM
Thursday, June 29, 2017

AGENDA

This meeting of the MAPA Foundation and 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
- B. APPROVAL OF THE AGENDA
- C. APPROVAL OF THE MINUTES OF THE JUNE 30, 2016, MEETING
- D. APPROVAL OF PURCHASE OF NEW VEHICLE FOR METRO AREA MOTORIST ASSIST (Action)
- E. UPDATE ON MAPA-EDA PARTNERSHIP PLANNING ACTIVITIES
- F. ANNUAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) AND PROGRESS REPORT
- G. DISCUSSION ON MAPA FOUNDATION / ECONOMIC DEVELOPMENT DISTRICT BYLAWS AND ECONOMIC DEVELOPMENT STRATEGY COMMITTEE
- H. ADDITIONAL BUSINESS
- I. ADJOURNMENT