

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

June 28, 2018

The MAPA Foundation Board of Directors met at the MAPA Offices, 2222 Cuming Street, Omaha. MAPA Foundation Board Vice Chair Tom Hanafan called the meeting to order at 1:30 PM.

**A. ROLLCALL/INTRODUCTIONS**

**Members Present**

Patrick Bloomingdale (rep. Clare Duda)	Chief Administrative Officer, Douglas County
Tom Hanafan	Pottawattamie County Board of Supervisors
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Vinny Palermo (Arrived at 1:31 p.m.)	Omaha City Council
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Troy Anderson (rep. Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha

**Members Absent**

Gary Mixan	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue
Matt Walsh	Mayor, City of Council Bluffs

**MAPA Staff**

Christina Brownell	Sue Cutsforth	Melissa Engel	Don Gross
Mike Helgersen	Matt Roth	Andrew Schnitker	Emily Sneller

**B. APPROVAL OF THE AGENDA – (Action)**

MOTION by Bloomingdale, SECOND by Vinton to approve the agenda of June 28, 2018 meeting.

AYES: Anderson, Bloomingdale, Hanafan, Kindig, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES OF THE MAY 31, 2018 MEETING – (Action)**

MOTION by Kindig, SECOND by Vinton to approve the minutes of the May 31, 2018 meeting. Note, Member Palermo arrived after roll call voting for this item.

AYES: Anderson, Bloomingdale, Hanafan, Kindig, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**D. APPROVAL OF METRO AREA MOTORIST ASSIST (MAMA) PROGRAM VEHICLE PURCHASE – (Action)**

Mr. Mike Helgersen presented to the Board for approval the purchase of a 2018 Ford Flex for the MAMA program in an amount not to exceed \$29,000.

AYES: Anderson, Bloomingdale, Hanafan, Kindig, Palermo, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**G. ADJOURNMENT –**

Bloomingdale motioned to adjourn. Vice-Chair adjourned the meeting at 1:33 p.m.