

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

December 6, 2018

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

**A. ROLLCALL/INTRODUCTIONS**

Members/Officers Present

Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Clare Duda	Commissioner, Douglas County
Tom Hanafan – Vice Chair (Arrived @ 1:34 p.m.)	Pottawattamie County Board of Supervisors
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Gary Mixan (Arrived @ 1:34 p.m.)	Sarpy County Commissioner
Vinny Palermo	Omaha City Council
Rita Sanders – Chair	Mayor, City of Bellevue
Jean Stothert (Arrived @ 1:34 p.m.)	Mayor, City of Omaha
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
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MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Melissa Engel
Don Gross	Mike Helgerson	Emily Sneller	Greg Youell

Guest

Troy Anderson	City of Omaha
Craig Wacker	NDOT

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

MOTION by Kindig, SECOND by Walsh to approve the agenda of December 6, 2018 meeting.

AYES: Duda, Kindig, Palermo, Walsh, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES OF THE SEPTEMBER 27, 2018 MEETING – (Action)**

MOTION by Walsh, SECOND by Kindig to approve the minutes of the September 27, 2018 meeting.

AYES: Duda, Kindig, Palermo, Walsh, Sanders

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**D. AMENDMENT TO THE MOU BETWEEN THE MAPA FOUNDATION BOARD AND THE CITY OF BLAIR – (Action)**

Mr. Don Gross presented to the Foundation Board for approval the Memorandum of Understanding between the MAPA Foundation Board and the City of Blair.

MOTION by Duda, SECOND by Walsh to approve the amendment to the MOU between the MAPA Foundation Board and the City of Blair.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**H. ADJOURNMENT –**

Chair Sanders adjourned the meeting at 1:36 p.m.