

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

MAPA FOUNDATION BOARD MEETING
Thursday, April 25, 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 December 6, 2018 meeting (Action)
- D. MAPA FOUNDATION BUDGET FY2020 (Action)
The Board will consider approval of the FY2020 Foundation Budget.
- E. PUBLIC HEARING - RESOLUTION 2019 – 12 NEBRASKA AFFORDABLE HOUSING TRUST FUND APPLICATION (Action)
The Board will consider an application to the Nebraska Affordable Housing Trust Fund for the adaptive reuse of Dana Suites at 2832 Hansen Drive in Blair.
- F. PRESENTATION - Drone video presentation of former Dana College campus
- G. ADJOURNMENT