

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

August 29, 2019

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

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson (rep. Mayor Stothert)	Deputy Chief of Staff, City of Omaha
Patrick Bloomingdale (Sec/Treasurer)	
Clare Duda	Douglas County Commissioner
Don Kelly	Sarpy County Commissioner
Doug Kindig – Chair	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Rusty Hike	Mayor, City of Bellevue
Justin Schultz	Pottawattamie County Board of Supervisors
Carol Vinton – Vice Chair	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Pete Festersen	Omaha City Council
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MAPA Staff

Christina Brownell	Sue Cutsforth	Melissa Engel	Sarah Fixmer	Don Gross
Karna Loewenstein	Annie Pigaga	Jeff Spiehs	Emily Sneller	Megan Walker
Greg Youell				

Guest

Steve Jensen	Jensen Consulting
Bruce Fountain	Sarpy County

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Hike, SECOND by Vinton to approve the agenda of August 29, 2019 meeting.

AYES: Anderson, Duda, Kelly, Kindig, Hike, Schultz, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE JUNE 27, 2019 MEETING – (Action)

MOTION by Vinton, SECOND by Hike to approve the minutes of the June 27, 2019 meeting.

AYES: Anderson, Duda, Kelly, Kindig, Hike, Schultz, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. CONTRACT AMENDMENT – (Action)

Mr. Gross presented to the Board for approval an amendment to the Nebraska Affordable Housing Trust Fund (17-tfho-27016). This amendment includes an extension of time to November 15, 2020.

MOTION by Vinton, SECOND by Walsh to approve the Amendment to Nebraska Affordable Housing Trust Fund contract.

AYES: Anderson, Duda, Kelly, Kindig, Hike, Schultz, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

E. ADJOURNMENT –

Duda motioned to adjourn. Chair Kindig adjourned the meeting at 1:33 p.m.