

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

June 27, 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

Scott Belt (rep. Justin Schultz)

Clare Duda

Don Kelly

Doug Kindig – Chair

Jim Ristow (rep. Mayor Hike)

Jean Stothert (arrived at 1:33 p.m.)

Matt Walsh

Pottawattamie County Board of Supervisors

Douglas County Commissioner

Sarpy County Commissioner

NE Small Cities/Counties Representative (Mayor, City of La Vista)

City Administrator, City of Bellevue

Mayor, City of Omaha

Mayor, City of Council Bluffs

Members/Officers Absent

Vinny Palermo

Carol Vinton – Vice Chair

Omaha City Council

IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Grant Anderson

Court Barber

Christina Brownell

Sue Cutsforth

Melissa Engel

Mike Helgerson

Tom Ryan

Kelly Shoff

Jeff Spiehs

Emily Sneller

Ariana Wesley-Powell

Greg Youell

Guest

Troy Anderson

City of Omaha

Joe Kohout

Kissel, Kohout, ES Associates LLC

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Walsh, SECOND by Duda to approve the agenda of June 27, 2019 meeting.

AYES: Belt, Duda, Kelly, Kindig, Ristow, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE APRIL 25, 2019 MEETING – (Action)

MOTION by Kelly, SECOND by Ristow to approve the minutes of the May 30, 2019 meeting.

AYES: Belt, Duda, Kelly, Kindig, Ristow, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. AMENDMENT TO MAPA FOUNDATION REVOLVING LOAN FUND (RLF) ADMINISTRATIVE PLAN – (Action)

Mr. Anderson presented to the Board for approval an amendment to the MAPA Foundation RLF Administrative Plan. The MAPA Foundation is designated by the State of Nebraska as a Non-profit Development Organization (NDO) and this designation allows the Foundation to retain and pool programming funds from CDBG loans that were issued for economic development purposes. In order for the Foundation to continue as an NDO the State requires that the Foundation maintain an administrative plan. Currently the plan identifies Douglas, Washington and Sarpy Counties in the geographic service area. With the likely addition of Cass County joining MAPA (pending approval of the Interlocal Amendment #10), staff recommends the plan should be amended to include Cass County.

MOTION by Duda, SECOND by Kelly to approve the Amendment to the MAPA Foundation RLF Administrative Plan.

AYES: Bloomingtondale, Ristow, Kelly, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

E. UPDATE ON MAPA FOUNDATION HOUSING ACTIVITIES – (Information)

Mr. Anderson presented to the Foundation Board an update on MAPA Foundation housing activities. Updates were provided on the Blair Rural Workforce Housing Fund for the construction of new single family workforce housing in the City of Blair on former Dana College site. To date five homes have been completed, the remaining five are expected to be completed by the end of fall 2019. An update was also provided on the Owner-Occupied Home Rehabilitation projects in Valley and Waterloo. Six rehab applications have been completed, three in each community. The project is moving forward as scheduled and was not impacted by the March 2019 flooding.

F. ADJOURNMENT –

Duda motioned to adjourn. Chair Kindig adjourned the meeting at 1:35 p.m.