

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

May 30, 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 1:32 PM.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale (rep. Commissioner Duda)	Chief Administrative Officer, Douglas County
Jim Ristow (rep. Mayor Hike)	City Administrator, City of Bellevue
Don Kelly	Sarpy County Commissioner
Doug Kindig – Chair	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Vinny Palermo (arrived at 1:35 p.m.)	Omaha City Council
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Justin Schultz	Pottawattamie County Board of Supervisors
Jean Stothert	Mayor, City of Omaha
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Grant Anderson	Christina Brownell	Sue Cutsforth	Melissa Engel	Don Gross
Travis Halm	Mike Helgerson	Karna Loewenstein	Ryan Ossell	Katie Preister
Kelly Shoff	Emily Sneller			

Guest

Janet McCartney Cass County

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Walsh, SECOND by Ristow to approve the agenda of May 30, 2019 meeting. Palermo not present for the vote.
AYES: Bloomingdale, Ristow, Kelly, Palermo, Walsh, Kindig
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 April 25, 2019 meeting. Palermo not present for the vote.
AYES: Bloomingdale, Ristow, Kelly, Walsh, Kindig
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

D. PUBLIC HEARING – RESOLUTION 2019 – 12: NEBRASKA AFFORDABLE HOUSING TRUST FUND APPLICATION – (Action)

Mr. Gross presented to the Foundation Board for approval Resolution 2019 – 12: Nebraska Affordable Housing Trust Fund application for the adaptive reuse of Dana Suites at 2832 Hansen Drive in Blair. Chair Kindig opened the public hearing and asked if there was anyone present that wanted to speak. There were no public comments.

MOTION by Kelly, SECOND by Bloomingdale to approve Resolution 2019 – 12: Nebraska Affordable Housing Trust Fund application.
AYES: Bloomingdale, Ristow, Kelly, Walsh, Kindig
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

E. MEMORANDUM OF UNDERSTANDING (MOU) WITH CITY OF BLAIR TO RETURN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME PROCEEDS PLUS INTEREST – (Action)

Mr. Gross presented to the Foundation Board for approval an MOU allowing the MAPA Foundation to return \$188,290.80 in CDBG Program Income proceeds to the City of Blair where the funds originated.

MOTION by Bloomingdale, SECOND by Kelly to approve the MOU with the City of Blair to return CDBG income proceeds plus interest.

AYES: Bloomingdale, Ristow, Kelly, Palermo, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

F. ADJOURNMENT –

Kelly motioned to adjourn. Chair Kindig adjourned the meeting at 1:38 p.m.