

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

April 25, 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. ROLLCALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson (rep. Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha
Clare Duda	Commissioner, Douglas County
Rusty Hike (Arrived @ 1:36 p.m.)	Mayor, City of Bellevue
Don Kelly	Sarpy County Commissioner
Doug Kindig – Chair	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Vinny Palermo	Omaha City Council
Justin Schultz	Pottawattamie County Board of Supervisors
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

Members/Officers Absent

Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Matt Walsh	Mayor, City of Council Bluffs

MAPA Staff

Christina Brownell	Josh Corrigan	Sue Cutsforth	Melissa Engel	Don Gross
Mike Helgersen	Kelly Shoff	Emily Sneller	Owen Stuckey	Megan Walker
Greg Youell				

Guest

Donna Barry	Office of Senator Chuck Grassley
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B. APPROVAL OF THE AGENDA – (Action)

MOTION by Vinton, SECOND by Kelly to approve the agenda of April 25, 2019 meeting. Hike not present for the vote.

AYES: Anderson, Duda, Kelly, Kindig, Palermo, Schultz, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2018 MEETING – (Action)

MOTION by Kelly, SECOND by Vinton to approve the minutes of the December 6, 2018 meeting. Hike not present for the vote.

AYES: Anderson, Duda, Kelly, Kindig, Palermo, Schultz, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. MAPA FOUNDATION BUDGET FY 2020 – (Action)

Ms. Melissa Engel presented to the Foundation Board for approval the FY 2020 MAPA Foundation Budget. Hike not present for the vote.

MOTION by Duda, SECOND by Vinton to approve the FY 2020 MAPA Foundation Budget.

AYES: Anderson, Duda, Kelly, Kindig, Palermo, Schultz, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- E. PUBLIC HEARING – RESOLUTION 2019 – 12: NEBRASKA AFFORDABLE HOUSING TRUST FUND APPLICATION – (Action)
Mr. Don Gross presented to the Foundation Board Resolution 2019 – 12: Nebraska Affordable Housing Trust Fund Application for the adaptive reuse of Dana Suites at 2832 Hansen Drive in Blair. Mr. Gross recommended the Foundation Board take no action on this application due to an error in the Public Notice. Meeting entered into a Public Hearing at 1:36 p.m. and Chair Kindig asked if there were any comments from the public. There were none. Request was made to bring this back to the Foundation Board at the next meeting in May.

No action was taken.

- F. PRESENTATION – (Information)
Mr. Don Gross presented to the Foundation Board drone footage of the former Dana College campus and provided an update on the re-use/redevelopment of the campus.
- H. ADJOURNMENT –
Hike motioned to adjourn. Chair Kindig adjourned the meeting at 1:42 p.m.