

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

July 26, 2018

The MAPA Foundation Board of Directors met at the MAPA Offices, 2222 Cuming Street, Omaha. MAPA Foundation Board Chair Sanders called the meeting to order at 1:32 PM.

A. ROLLCALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Clare Duda	Douglas County Commissioner
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Gary Mixan	Sarpy County Commissioner
Vinny Palermo	Omaha City Council
Rita Sanders – Chair	Mayor, City of Bellevue
Jean Stothert	Mayor, City of Omaha

Members/Officers Absent

Tom Hanafan – Vice Chair	Pottawattamie County Board of Supervisors
Matt Walsh	Mayor, City of Council Bluffs
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Court Barber	Christina Brownell	Don Gross	Travis Halm	Mike Helgersen
Karna Loewenstein	Andrew Schnitker	Emily Sneller	Greg Youell	

Guest

Kevin Andersen	City of Omaha
Susan Fallon	Federal Highway Administration – Nebraska
Mark Fischer	Nebraska Department of Transportation (NDOT)
Darla Hugaboom	Federal Highway Administration – Iowa
Justin Luther	Federal Highway Administration – Nebraska
Stephen Osberg	Greater Omaha Chamber
Daniel Nguyen	Federal Transit Administration
Denny Wilson	Sarpy County

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Kindig, SECOND by Stothert to approve the agenda of July 26, 2018 meeting.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE JUNE 28, 2018 MEETING – (Action)

MOTION by Duda, SECOND by Mixan to approve the minutes of the June 28, 2018 meeting.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. NDED RURAL WORKFORCE HOUSING CONTRACT NO. 17-RWHF-012 – (Action)

Mr. Don Gross presented to the Board for approval of the NDED Rural Workforce Housing Contract No. 17-RWHF-012 in the amount of \$351,450. These funds must be used for workforce housing in the city of Blair. Funding recipient must engage in a qualified activity within 24 months and will then have 24 months to allocate all funds.

MOTION by Duda, SECOND by Mixan to approve the NDED Rural Workforce Housing Contract No. 17-RWHF-012.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. ADJOURNMENT –

Duda motioned to adjourn. Chair Sanders adjourned the meeting at 1:36 p.m.