

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

September 27, 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 1:30 PM.

**A. ROLLCALL/INTRODUCTIONS**

Members/Officers Present

Troy Anderson ( <i>rep. Mayor Jean Stothert</i> )	Deputy Chief of Staff, City of Omaha
Tom Hanafan – Vice Chair	Pottawattamie County Board of Supervisors
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
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Clare Duda	Commissioner, Douglas County
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Christina Brownell	Josh Corrigan	Sue Cutsforth	Melissa Engel
Don Gross	Travis Halm	Mike Helgersen	Karna Loewenstein
Emily Sneller	Jeff Spiehs	Greg Youell	

Guest

Jennifer Taylor                      City of Omaha

**B. APPROVAL OF THE AGENDA – (Action)**

MOTION by Hanafan, SECOND by Kindig to approve the agenda of September 27, 2018 meeting.

AYES: Anderson, Hanafan, Kindig, Mixan, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES OF THE AUGUST 30, 2018 MEETING – (Action)**

MOTION by Hanafan, SECOND by Kindig to approve the minutes of the August 30, 2018 meeting.

AYES: Anderson, Hanafan, Kindig, Mixan, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**D. RESOLUTION 2019-02 AMENDING THE MAPA FOUNDATION BYLAWS REGARDING NEBRASKA NDO STATUS – (Action)**

1. Blair RWHF Update – Mr. Don Gross provided an update on the Blair Rural Workforce Housing to the Board. Funds in the amount of \$368,000 have been deposited. One bank has decided not to honor the pledged amount of \$8,000. The contract conditions will be adjusted and the moderate income requirements will be increased from 25.6% to 25.8%.
2. Resolution 2019-10: Selection of Eriksen Construction Company construction loan assistance through Blair RWHF Mr. Don Gross presented Resolution 2019-10 to the Board for approval. The MAPA Foundation issued an RFP for this project. The loan committee has recommended the selection of Eriksen Construction Company.

MOTION by Kindig, SECOND by Walsh to approve Resolution 2019-10.

AYES: Anderson, Hanafan, Kindig, Mixan, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2019-11: Authorization of Executive Director to execute necessary agreements with Washington County Bank and Eriksen Construction Company

Mr. Don Gross presented Resolution 2019-11 to the Board for approval. This resolution authorizes the Executive Director to execute agreements with Washington County Bank and Eriksen Construction Company.

MOTION by Hanafan, SECOND by Anderson to approve Resolution 2019-11.

AYES: Anderson, Hanafan, Kindig, Mixan, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

#### H. ADJOURNMENT –

Hanafan motioned to adjourn. Chair Sanders adjourned the meeting at 1:52 p.m.