

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

January 23, 2020

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 – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Clare Duda	Douglas County Commissioner
Rusty Hike	Mayor, City of Bellevue
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Justin Schultz	Pottawattamie County Board of Supervisors
Jean Stothert (arrived at 1:35 p.m.)	Mayor, City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh (arrived at 1:39 p.m.)	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Pete Festersen	Omaha City Council
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MAPA Staff

Natasha Barrett	Christina Brownell	Don Gross	Mike Helgerson	Michael Keays
Karna Loewenstein	Amanda Morales	Emily Sneller	Greg Youell	

Guest

Troy Anderson	City of Omaha
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**B. APPROVAL OF THE AGENDA – (Action)**

MOTION by Vinton, SECOND by Duda to approve the agenda of January 23, 2020 meeting.

AYES: Duda, Hike, Kindig, Schultz, Vinton, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES OF THE AUGUST 29, 2019 MEETING – (Action)**

MOTION by Duda, SECOND by Hike to approve the minutes of the August 29, 2019 meeting.

AYES: Duda, Hike, Kindig, Schultz, Vinton

NAYS: None.

ABSTAIN: Warren

MOTION CARRIED.

**D. RESOLUTION 2020 – 01: FUND INVESTMENT PLAN FOR MAPA FOUNDATION NDO – DANA CAMPUS REVOLVING LOAN FUND ADMINISTRATIVE PLAN – (Action)**

Mr. Gross presented to the Board for approval Resolution 2020 – 01, approving the Dana Campus Revolving Loan Fund Administrative Plan.

MOTION by Duda, SECOND by Vinton to approve Resolution 2020 – 01 – Fund Investment Plan for MAPA Foundation NDO – Dana Campus Revolving Loan Fund Administrative Plan.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**E. RESOLUTION 2020 – 02: LOAN AGREEMENT FOR DANA SUITES PROJECT – (Action)**

Mr. Gross presented to the Board for approval Resolution 2020 – 02, authorizing the Executive Director to execute a loan agreement with Angels Share, Inc. regarding the rehabilitation of the Dana Suites located at 2832 Hansen Drive in Blair, Nebraska.

MOTION by Duda, SECOND by Vitnon to approve Resolution 2020 – 02 – Loan Agreement for Dana Suites Project.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

F. ADJOURNMENT –

Vinton motioned to adjourn. Chair Kindig adjourned the meeting at 1:45 p.m.