

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

March 26, 2020

The MAPA Foundation Board of Directors was held virtually using a publicly available video link due to our community's current public health situation with COVID-19, and in compliance with Nebraska Executive Order No. 20-03 dated March 17, 2020 . MAPA Foundation Board Vice Chair Vinton called the meeting to order at 1:34 PM.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson (*rep. Mayor Jean Stothert*)
Clare Duda
Rusty Hike
Jean Stothert (*present at 1:38 p.m.*)
Carol Vinton – Vice Chair
Matt Walsh

Deputy Chief of Staff, City of Omaha
Douglas County Commissioner
Mayor, City of Bellevue
Mayor, City of Omaha
IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Mayor, City of Council Bluffs

Members/Officers Absent

Patrick Bloomingdale – Secretary/Treasurer
Pete Festersen
Doug Kindig – Chair
Justin Schultz
Jim Warren

Chief Administrative Officer, Douglas County
Omaha City Council
NE Small Communities/Counties Representative (Mayor, City of La Vista)
Pottawattamie County Board of Supervisors
Sarpy County Commissioner

MAPA Staff

Christina Brownell	Josh Corrigan	Sue Cutsforth	Don Gross
Mike Helgerson	Michael Keays	Greg Youell	

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Hike, SECOND by Walsh to approve the agenda of March 26, 2020 meeting.
AYES: Anderson, Duda, Hike, Vinton, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE JANUARY 23, 2020 MEETING – (Action)

MOTION by Walsh, SECOND by Hike to approve the minutes of the January 23, 2020 meeting.
AYES: Anderson, Duda, Hike, Vinton, Walsh
NAYS: None.
ABSTAIN: Warren
MOTION CARRIED.

D. PAYMENTS – (Action)

1. Terracon Consultants, Inc. – Angels Share, Inc. – Dana Campus Renovation – PMT #1 - \$650.00

E. PAYMENTS WITH EXCEPTIONS – (Action)

1. A1 Complete Services, Inc. – Angels Share, Inc. – Dana Campus Renovation – PMT #2 - \$23,475.00

Mr. Gross presented to the Board for approval the payments listed above for Terracon Consultants, Inc. and A1 Complete Services, Inc. for the rehabilitation of the Dana Suites located at 2832 Hansen Drive in Blair, Nebraska.

MOTION by Walsh, SECOND by Duda to approve payments to Terracon Consultants, Inc. and A1 Complete Services, Inc. as listed above.
AYES: Anderson, Duda, Hike, Vinton, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

F. ADJOURNMENT –

Duda motioned to adjourn. Vice-Chair Vinton adjourned the meeting at 1:40 p.m.