

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

April 23, 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 Chair Kindig called the meeting to order at 1:34 PM.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Clare Duda	Douglas County Commissioner
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Jean Stothert	Mayor, City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Justin Schultz	Pottawattamie County Board of Supervisors

MAPA Staff

Natasha Barrett	Margie Bell	Christina Brownell	Josh Corrigan
Sue Cutsforth	Don Gross	Mike Helgerson	Michael Keays
Karna Loewenstein	Jeff Spiehs	Greg Youell	

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

MOTION by Walsh, SECOND by Warren to approve the agenda of April 23, 2020 meeting.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES OF THE MARCH 26, 2020 MEETING – (Action)**

MOTION by Stothert, SECOND by Walsh to approve the minutes of the March 26, 2020 meeting.

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

NAYS: None.

ABSTAIN: Warren

MOTION CARRIED.

**D. CONTRACT AMENDMENTS – (Action)**

1. Agreement between the MAPA Foundation and Eriksen Construction, Inc. - Amendment 1

Mr. Don Gross presented to the Board for approval an amendment to the agreement between the MAPA Foundation and Eriksen Construction, Inc. for an extension of the loan term from 18 months to 24 months.

MOTION by Warren, SECOND by Duda to approve the extension of time for the agreement between the MAPA Foundation and Eriksen Construction, Inc..

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

NAYS: None.

ABSTAIN: Warren

MOTION CARRIED.

**F. ADJOURNMENT –**

Chair Kindig adjourned the meeting at 1:45 p.m.