

# MAPA Regional Planning Advisory Committee (RPAC) Meeting Minutes

Date: Friday, June 5, 2020 - 10:00 a.m.

Location: Zoom

#### Members in Attendance:

Kyle Anderson - Felsburg Holt & Ullevig

Jamie Berglund – SPARK CDI

Lynn Dittmar - 712 Initiative

Jaylene Eilenstine - Metro Omaha Builders Association

Bruce Fountain - City of La Vista

Brandon Garrett - City of Council Bluffs

Dan Giittinger - City of Gretna

Leland Jacobson - City of Bellevue

Mike Jensen - Cass County

Steve Jensen - Jensen Consulting

Jason Kubicek - Sarpy County

Patrick Leahy - Natural Resources Committee

Nancy Pridal (Chairperson) - Lamp Rynearson & Associates, Inc.

Vicki Quaites-Ferris – Empowerment Network

Earl Redrick - HUD (Non-Voting)

Zach Reinhardt - Burlington Capital

Jeff Riesselman - City of Omaha Public Works

Chuck Schewchuk - Washington County

Connie Spellman - Heartland 2050

Mark Stursma - City of Papillion

Laurie Zagurski – Omaha Public Power District

## Members Absent:

Kyle Anderson - Felsburg Holt & Ullevig

Troy Anderson – City of Omaha

Fred Conley, Papio-Missouri NRD

David Fanslau - Omaha Planning Department

Cesar Garcia – Southside Redevelopment Corporation

Chris Gibbons - City of Council Bluffs

Shelley Henderson – FIRST

Rick Hoppe - City of Ralston

Dr. Dan Kinney – Iowa Western Community College

Ron Kohn - City of Glenwood, IA

Othello Meadows - Seventy-Five North

Lindsay Neeman – University of Nebraska Medicine

Stephen Osberg – Greater Omaha Chamber of Commerce

Mark Norman - Greater Omaha Chamber of Commerce

Dr. Adi Pour - Douglas County Health Department

Chris Rodgers – Douglas County Commissioner

Curt Simon - Metro Transit Authority

Rod Storm - City of Blair

Matt Wyant - Pottawattamie County

Carol Vinton - Mills County

Guest: None.

MAPA Staff: Josh Corrigan, Sue Cutsforth, Sarah Fixmer, Mike Helgerson, Karna Loewenstein, Jeff Spiehs, Ariana Wesley-Powell, Greg Youell

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### I. Welcome / Introductions -

Chair Pridal called the meeting to order at 10:02 a.m., welcomed the committee, and introductions were made. The committee discussed racial injustice and equity in the region.

### II. February Meeting Minutes - (Action)

No changes or corrections.

MOTION by Reinhardt, SECOND by Leahy to approve the minutes of the February 7, 2020 meeting of the Regional Planning Advisory Committee (RPAC).

NAYS: None. ABSTAIN: None. MOTION CARRIED.

### III. MAPA Regional Development Report- Presented by Josh Corrigan and Mike Helgerson (Discussion)

Mr. Corrigan and Mr. Helgerson presented MAPA's Regional Development Report to the group. They shared data that can be found at development.mapacog.org.

#### IV. Updates

No updates were presented at the meeting and can be found in the meeting update document.

- a. H2050 Committee Activity
- b. FY21 H2050 Mini-Grant
- c. ROI Study Release
- d. Action Plan

# V. Community Updates via Zoom Chat-box

No updates were given.

### VI. Additional Information

No additional business was presented.

#### VII. Adjourn

Chair Pridal adjourned the meeting at 11:29 a.m. Next meeting will be held on Friday, August 10, location still to be determined.

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