

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

December 10, 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. 20-36 dated November 25, 2020, "Corona Virus – Public Meetings Requirements Limited Waiver". MAPA Foundation Board Chair Kindig called the meeting to order at 1:30 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   |
| Jim Warren          | Sarpy County Commissioner  |

Members/Officers Absent

|  |  |
|--|--|
| Patrick Bloomingdale – Secretary/Treasurer | Chief Administrative Officer, Douglas County                                     |
| Justin Schultz                             | Pottawattamie County Board of Supervisors  |
| Carol Vinton – Vice Chair                  | IA Small Communities/Counties Representative (Mills County Board of Supervisors) |
| Matt Walsh                                 | Mayor, City of Council Bluffs  |

MAPA Staff

|                    |                |               |                |
|--------------------|----------------|---------------|----------------|
| Christina Brownell | Don Gross      | Laura Heilman | Mike Helgerson |
| Michael Keays      | Shawna Silvius | Greg Youell   |                |

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

MOTION by Duda, SECOND by Hike to approve the agenda of December 10, 2020 meeting.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES OF THE JUNE 25, 2020 MEETING – (Action)**

MOTION by Hike, SECOND by Duda to approve the minutes of the June 25, 2020 meeting.

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

NAYS: None.

ABSTAIN: Warren

MOTION CARRIED.

**D. RESOLUTION 2021 – 01: RESOLUTION SELECTING ORCHARD VALLEY, INC. FOR LOAN ASSISTANCE THROUGH THE BLAIR RURAL WORKFORCE HOUSING FUND (RWHF) – (Action)**

Mr. Gross presented to the Board for approval Resolution 2021 – 01: Agreement selecting Orchard Valley, Inc. for the construction of 4 single family homes to be financed through the Blair Rural Workforce Housing Fund.

MOTION by Duda, SECOND by Warren to approve Resolution 2021 – 01: Selecting Orchard Valley, Inc. for loan assistance through the Blair Rural Workforce Housing Fund.

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

NAYS: None.

ABSTAIN: Warren

MOTION CARRIED.

**E. ADJOURNMENT – (Action)**

Chair Kindig adjourned the meeting at 1:38 p.m.