

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street, Omaha
(402) 444-6866

MAPA FOUNDATION BOARD MEETING
Thursday, March 25, 2021
1:30 p.m.

AGENDA

In an abundance of caution 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 Requirement Limited Waiver", the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Foundation Board of Directors will be held as a virtual meeting.

The meeting will be streamed live through MAPA's Facebook page. Anyone interested in viewing the meeting should go to facebook.com/MAPA2222/

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA – (Action)
- C. APPROVAL OF THE MINUTES of the December 10, 2020 meeting – (Action)
- D. FOUNDATION PROJECT UPDATE - (Information)
- E. PLATTSMOUTH ECONOMIC DEVELOPMENT (CDBG) PROJECT AGREEMENTS – (Action)
 - 1. Resolution 2021 - 02: NDO Services Agreement
MAPA Foundation will serve as the Non-Profit Development Organization (NDO) for repayments of CDBG revolving loan funds utilized by the City of Plattsmouth.
 - 2. Resolution 2021 - 03: CDBG Administration Services Master Agreement + SOW #1
MAPA will serve as the administrator for Community Development Block Grant-funded projects with the City of Plattsmouth. This agreement includes Scope of Work #1 for pre-award assistance with CDBG-ED funded project with Vireo Resources, LLC.
 - 3. Resolution 2021 - 04: CDBG Administration Services Agreement SOW #2
Scope of Work #2 covers administration services (post-award) for the City of Plattsmouth with Vireo Resources, LLC. MAPA will receive up to \$10,000 in administration fees for this project.
- F. ADJOURNMENT