

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

March 25, 2021

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) Board of Directors was held as a virtual meeting. MAPA Foundation Board Vice Chair Vinton called the meeting to order at 1:34 PM.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson (<i>rep. Mayor Jean Stothert</i>)	Deputy Chief of Staff, City of Omaha
Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Scott Belt	Pottawattamie County Board of Supervisors
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Chris Rodgers (<i>arrived at 1:36 p.m.</i>)	Douglas County Commissioner
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

Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
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MAPA Staff

Court Barber	Natasha Barrett	Sue Cutsforth	Don Gross	Matt Eash
Mike Helgerson	Shawwna Silvius	Bridgette Smith	Greg Youell	

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Bloomingdale, SECOND by Warren to approve the agenda of March 25, 2021 meeting.
AYES: Anderson, Bloomingdale, Belt, Festersen, Hike, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE DECEMBER 10, 2020 MEETING – (Action)

MOTION by Walsh, SECOND by Warren to approve the minutes of the December 10, 2020 meeting.
AYES: Anderson, Belt, Festersen, Hike, Rodgers, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

D. FOUNDATION PROJECT UPDATE – (Information)

Mr. Don Gross updated the Board on MAPA Foundation activities including Valley-Waterloo Rehabilitation Project; Dana Suites Project and the Blair Workforce Housing Project.

E. PLATTSMOUTH ECONOMIC DEVELOPMENT (CDBG) PROJECT AGREEMENTS – (Action)

Mr. Gross presented to the Board for approval the Plattsmouth Economic Development (CDBG) Project Agreements listed below.

1. Resolution 2021 – 02: NDO Services Agreement
MAPA 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.

MOTION by Hike, SECOND by Festersen to approve Resolutions 2021 – 02; 2021 – 03; and 2021 – 04 and the City of Plattsmouth Economic Development (CDBG) Project Agreements.

AYES: Anderson, Belt, Festersen, Hike, Rodgers, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

F. MOTORIST ASSIST MEMORIAL – (Action)

Mr. Youell presented to the Board for approval the payment from the foundation for the costs of a memorial for John Holcomb and in honor the volunteers of the MAMA program at NDOT/NSP District 2 Office.

MOTION by Festersen, SECOND by Warren to approve the costs for the Motorist Assist Memorial.

AYES: Anderson, Belt, Festersen, Hike, Rodgers, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. ADJOURNMENT –

Duda motioned to adjourn. Vice-Chair Vinton adjourned the meeting at 1:49 p.m.