

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

**COUNCIL OF OFFICIALS
REGULAR MEETING
June 16, 2021**

The June 16, 2021 Council of Officials meeting was held at Tish's Restaurant in Council Bluffs, Iowa.

MINUTES

- A. Call to Order and Introductions – Pete Festersen, President, opened the meeting by welcoming all Council members and guests. The meeting was called to order at 11:33 a.m.

Members Present:

Dennis Bardsley	Mayor, City of Underwood
Scott Belt	Supervisor, Pottawattamie County
Andy Biller	Executive Director, Council Bluffs Airport Authority
David Black	Mayor, City of Papillion
Pete Festersen	President, Omaha City Council
Douglas Kindig	Mayor, City of La Vista
David Levy	Commissioner, Omaha Housing Authority
Linda McDermitt	Metropolitan Community College
Chris Rodgers	Commissioner, Douglas County
Rose Mary Schoening	Mayor, City of Silver City
Jason Stanek	Director - Marketing & Contractor Services, Metropolitan Utilities District
Michaela Valentin	Government & Community Relations Manager, Omaha Public Power District
Carol Vinton - Vice President	Supervisor, Mills County
Matthew Walsh	Mayor, City of Council Bluffs
Kevin Zimmerman	Mayor, City of Minden

Other Guests:

Patrick Boyle	Community Relations Director, Metropolitan Community College
Donna Dostal	Pottawattamie County Community Foundation
Debi Durham	Iowa Economic Development Authority
Niki Ferguson	Advanced Southwest Iowa Corp
Bruce Fountain	City of La Vista
Travis Gibbons	City of Papillion
Phil Green	City of Papillion
Paula Hazlewood	Advance Southwest Iowa Corp
Michael Holton	City of Treynor
Shalimar Mazetis	Advance Southwest Iowa Corp
Cindy Miserez	City of La Vista
Mark Norman	Greater Omaha Chamber
John Paterson	City of Carter Lake
Randy Schmailzl	Metropolitan Community College
Sen. Tom Shipley	Iowa Legislature
City Sorlien	City of Underwood

MAPA Staff:

Natasha Barrett	Christina Brownell	Sue Cutsforth	Matthew Eash
Shawna Silvius	Greg Youell	Elizabeth Zeller	

B. Business – (Action)

1. Approval of the Council of Officials Minutes of the March 10, 2021 Meeting – (Action)

MOTION by Vinton, SECOND by Festersen to approve the March 10, 2021 meeting minutes.
Motion Carried.

C. MAPA Reports & Project Updates – (Information)

1. Executive Director's Report - Mr. Youell gave an update on departmental projects and activities, staff updates, recent meetings and funding.

D. New Business – (Action)

1. FY 2022 Budget, Work Program & Strategic Plan

Mr. Youell presented to the Council the final FY 2022 Budget, Work Program and Strategic Plan update for approval.

- a. FY 2022 Budget
- b. FY 2022 Final Unified Planning Work Program (UPWP)
- c. FY 2022 Strategic Plan Update

MOTION by Rodgers, SECOND by Festersen to approve the FY 2022 Final Budget, Unified Planning Work Program (UPWP) and Strategic Plan Update.
Motion Carried.

2. FY 2022 Elections – (Action)

Elections were held for FY 2022 Council Officers

- a. Council of Officials President

MOTION by Rodgers, SECOND by Kindig to nominate Pete Festersen to serve as MAPA Council of Officials President for FY 2022, term will begin on July 1, 2021 and extend through June 30, 2022.
Motion Carried.

- b. Council of Officials Vice President

MOTION by Schoening, SECOND by Festersen to nominate Carol Vinton to serve as MAPA Council of Officials Vice-President for FY 2022, term will begin on July 1, 2021 and extend through June 30, 2022
Motion Carried.

- c. Iowa Small Communities/Counties Representative on the Board
- d. Nebraska Small Communities/Counties Representative on the Board

MOTION by Walsh, SECOND by Rodgers to nominate Carol Vinton to serve as Iowa Small Communities/Counties Representative on the Board and Douglas Kindig to serve as Nebraska Small Communities/Counties Representative on the Board for FY 2022; term will begin on July 1, 2021 and extend through June 30, 2022.
Motion Carried.

3. Resolution 2021 - 01: Nebraska CRRSAA Transportation Buyback Funding – (Action)

Mr. Youell presented to the Council for approval Resolution 2021 - 02, Nebraska CRRSAA Transportation Buyback Funding.

MOTION by Warren, SECOND by Levy to approve Resolution 2021 - 1: Nebraska CRRSAA Transportation Buyback Funding.
Motion Carried.

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E. Presentations: Broadband – (Information)

1. Keynote Presentation: Director Debi Durham, Iowa Economic Development Authority
Director Durham presented to the Council on how communities in the Midwest can compete and succeed.

F. Additional Business / Announcements - None

G. Adjournment - President Festersen adjourned the meeting at 1:01 p.m.