



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

MAPA FOUNDATION BOARD MEETING  
Thursday, July 22, 2021  
1:30 p.m.

AGENDA

This meeting of the MAPA Foundation will be conducted in compliance with the Nebraska Statutes of the Open Meetings Act. For reference, the Open Meetings Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE MINUTES of the March 25, 2021 meeting – (Action)
- C. LOAN AGREEMENTS
  - 1. Con-Cret LLC – (Action)  
The Foundation Board will consider a Business Assistance Community Development Block Grant (CDBG) Loan Agreement with Con-Cret, LLC. in Plattsmouth, NE, in the amount of \$1 million.
  - 2. Angels Share Inc. – (Discussion)  
Staff will provide an update to the Foundation Board on the Angels Share Loan Agreement for the Dana Suites Project.
- D. ADJOURNMENT