

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

July 22, 2021

The MAPA Foundation Board of Directors met at the MAPA Offices, 2222 Cuming Street, Omaha. MAPA Foundation Board Chair Douglas Kindig called the meeting to order at 1:30 PM.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Scott Belt	Pottawattamie County Board of Supervisors
Patrick Bloomingdale-Secretary/Treasurer	Chief Administrative Officer, Douglas County
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Doug Kindig – Chair	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Chris Rodgers	Douglas County Commissioner
Mayor Jean Stothert	Mayor of the City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board Supervisors)
Matt Walsh	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Matt Eash	Don Gross
Laura Heilaman	Mike Helgerson	Amanda Morales	Shawna Silvius	Greg Youell
Elizabeth Zeller				

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Hike, SECOND by Warren to approve the agenda of July 22, 2021 meeting.

AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES OF THE March 25, 2021 – (Action)

MOTION by Hike, SECOND by Warren to approve the agenda of March 25, 2021 meeting.

AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

D. LOAN AGREEMENTS –

1. Con-Cret LLC – (Action)

Mr. Gross presented to the Foundation Board considered for approval a Business Assistance Community Development Block Grant (CDBG) Loan Agreement in Plattsmouth, NE with Con-Cret, LLC.

MOTION by Hike, SECOND by Warren to approve the loan agreement with Con-crete LLC.

AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

2. Angels Share Inc. – (Discussion)

Mr. Gross provided an update to the Foundation Board on the Angels Share Loan Agreement for the Dana Suites Project. Mr. Ed Shada, President of Angels Share Inc., is requesting a year forbearance to begin repayment due to delays related to the COVID-19 pandemic. This item was for discussion only and no action was taken.

E. ADJOURNMENT –

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