

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

MAPA FOUNDATION BOARD MEETING  
Thursday, August 26, 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 July 22, 2021 meeting – (Action)
- C. NEW BUSINESS
  - 1. Resolution 2022 – 01: Resolution to Amend Promissory Note with Angels Share, Inc. – (Action)  
The Foundation Board will consider for approval an amendment of the Promissory Note with Angels Share, Inc. for the Dana Suites project which extends the initial repayment date to April 15, 2022.
  - 2. Resolution 2022 – 02: Resolution Amending Agreement between the MAPA Foundation and Orchard Valley, Inc. – (Action)  
The Foundation Board will consider for approval an amendment to an agreement with Orchard Valley involving a \$960,000 loan for the construction of single family homes in Blair, NE.
  - 3. Resolution 2022 – 03: Resolution Amending Blair Rural Workforce Housing Investment Plan – (Action)  
The Foundation Board will consider for approval of an Amended Agreement with Orchard Valley, Inc.
- D. ADJOURNMENT