

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

Minutes  
August 26, 2021

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairperson Kindig called the meeting to order at 1:45 p.m.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Scott Belt	Pottawattamie County Board of Supervisors
Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Rusty Hike	Mayor, City of Bellevue
Chris Rodgers	Douglas County Commissioner
Jean Stothert	Mayor, City of Omaha
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Pete Festersen	Omaha City Council
Carol Vinton	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs

MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Matt Eash	Don Gross
Mike Helgerson	Elizabeth Zeller			

GUEST

Troy Anderson - City of Omaha

**B. APPROVAL OF THE AGENDA of the August 26, 2021 meeting agenda – (Action)**

MOTION by Rodgers, SECOND by Belt to approve the agenda of the August 26, 2021 meeting of the Board of Directors  
AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

**C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the July 22, 2021 – (Action)**

MOTION by Belt, SECOND by Warren to approve the minutes of the July 22, 2021 meeting of the Board of Directors.  
AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren  
NAYS: None.  
ABSTAIN: None  
MOTION CARRIED.

**D. AGENCY REPORTS & PRESENTATIONS – (Information)**

**1. Agency Reports –**

- a. Executive Director’s Report – Mr Helgerson provided an update to the Board on the following: FY 2022 project updates; MAPA visit with Congressman Don Bacon and Census Redistricting.
- b. Staff Update to Board – Mr. Matthew Eash, Director of Finance, provided a department update to the Board on the following: Strategic Plan; MAPA Financial condition ; FY 2022 Investment Plan and FY 2022 Employee Compensation Study.

E. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the July 22, 2021 meeting.
2. FINAL CONTRACT PAYMENTS –
  - a. Capture Management - PMT #2 - \$2,495.00
  - b. City of Omaha Planning - PMT #4 - \$11,083.64
  - c. City of Omaha Public Works - PMT #4 - \$17,276.11
  - d. Verdis - PMT #11 - \$18,019.00

MOTION by Rodgers, SECOND by Belt to approve the Consent Agenda  
AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren  
NAYS: None.  
ABSTAIN: None  
MOTION CARRIED.

F. OLD BUSINESS –

1. Resolution 2022-03: 2050 Long Range Transportation Plan (LRTP) Amendment #1 – (ACTION)  
Mr. Barber presented to the Board for approval the 2050 LRTP Amendment #1 to go to a 30-day public comment period. This amendment includes updates to projects for the City of Omaha, City of Gretna, City of Bellevue and Papio-Missouri River NRD.

MOTION by Warren, SECOND by Hike, to approve the 2050 LRTP Amendment #1 to go to a 30-day public comment period.  
AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

2. RESOLUTION 2022-04: CDBG Administration Services Agreement for the Plattsmouth Economic Development CDBG Project – (ACTION)  
Mr. Gross presented to the Board for approval an updated agreement for administration services (post -award) for the City of Plattsmouth with Vireo Resources, LLC. This agreement replaces the previous Service Agreement that was presented to the Board on March 25, 2021.

MOTION by Belt, SECOND by Rodgers, to approve Resolution 2022-04: CDBG Administrative Services Agreement.  
AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

G. NEW BUSINESS

1. NEW CONTRACTS / AGREEMENTS – (ACTION)  
The Board considered for approval the contracts listed below.
  - a. Resolution 2022-05: Carter Lake Comprehensive Plan Update (22CLCP01) - \$13,900.00
  - b. Fort Crook Road Mini-Grant Memorandum of Understanding (MOU) between MAPA and City of Bellevue-Multi-Modal Transportation and Redevelopment Study.

MOTION by Hike, SECOND by Belt, to approve New Contracts/Agreements listed above.  
AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

2. CONTRACT AMENDMENTS – (ACTION)

The Board considered for approval of the contract amendments listed below.

- a. Mills County 17MILL01- Extension of time to June 30, 2022
- b. Resolution 2022-06: UK2107 Supplemental #001 - Southside Terrace Multimodal Transportation Study - Changes include corrections to the payment method.

MOTION by Stothert, SECOND by Rodgers, to approve the Contract Amendments listed above. .

AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. TRAVEL– (ACTION)

The Board considered for approval staff travel listed below. MAPA will follow up regarding conference contingencies plans should the pandemic impact conference travel.

- a. National Rural Economic Developers Association (NREDA) Annual Conference - Louisville, KY - November 9-12, 2021- \$1,948.40

MOTION by Warren, SECOND by Belt, to approve travel for one staff member to attend NREDA 2021 Annual Conference.

AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. Resolution 2022- 07: MAPA Economic Development Administration (EDA) Revolving Loan Fund (RLF) Loan Review Committee– (ACTION)

The Board considered for approval a resolution establishing a loan review committee for the EDA Revolving Loan Fund, The committee will consist of three staff members composed of a community and economic development staff member, Community and Economic Development Manager, and one additional Staff Member determined appropriated by the Executive Director to review loan applications and all NEF recommendations.

MOTION by Rodgers, SECOND by Belt, to approve Resolution 2022-07 MAPA EDA Revolving Loan Fund Committee.

AYES: Belt, Hike, Kindig, Rodgers, Stothert, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

J. DISCUSSION – None.

K. ADDITIONAL BUSINESS – None.

L. ADJOURNMENT – Chair Kindig adjourned the meeting at 2:24 p.m.