

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

August 26, 2021

MAPA Foundation Board Chairperson Doug 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
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 MINUTES of the July 22, 2021 – (Action)

MOTION by Rodgers, SECOND by Belt to approve the minutes from July 22, 2021 meeting.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. NEW BUSINESS – (Action)

1. Resolution 2022 - 01: Resolution to Amend Promissory Note with Angels Share, Inc. - (Action)

Mr Gross presented to the Foundation Board for approval an amendment to the Promissory Note with Angels Share, Inc. for the Dana Suites project which extends the initial repayment date to April 15, 2022.

MOTION by Warren, SECOND by Rogers to approve the Resolution 2022-01 Angels Share, Inc. Promissory note.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Resolution 2022-02: Resolution Amending Agreement between the MAPA Foundation and Orchard Valley, Inc. – (Action)

Mr. Gross presented to the Foundation Board for approval an amendment to an agreement with Orchard Valley, Inc. for a \$960,000 loan for the construction of single family homes in Blair, NE. Changes to this agreement include edits to repayment schedule in section 1.a, Loan Financing.

MOTION by Hike, SECOND by Warren to approve the Resolution 2022-02 amending the agreement with Orchard Valley, Inc.; with the addition of language stating funds will be released upon receipt of subcontractor lien waivers associated with each payment.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2022-03: Resolution Amending Blair Rural Workforce Housing Investment Plan- (Action)

Mr. Gross presented to the Foundation Board for approval Resolution 2022-03 amending the Blair Rural Workforce Housing Investment Plan.

MOTION by Warren, SECOND by Hike to approve the Resolution 2022-03 amending the Blair Rural Workforce Housing Investment Plan.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. ADJOURNMENT – Chair Kindig adjourned the meeting at 1:43 p.m.