

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

MAPA FOUNDATION BOARD MEETING
Thursday, October 28, 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 August 26, 2021 meeting – (Action)
- C. NEW BUSINESS
 - 1. Amendment to Development Agreement between MAPA Foundation and Orchard Valley, Inc. Development – (Action)
The Foundation Board will consider for approval an amendment to the Development Agreement with Orchard Valley.
 - 2. Resolution 2022 – 04: Resolution Amending the Loan Agreement between the MAPA Foundation and Orchard Valley, Inc. – (Action)
The Foundation Board will consider for approval an amendment to loan agreement with Orchard Valley involving a \$960,000 loan for the construction of single family homes in Blair, NE.
- D. ADJOURNMENT