

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

October 28, 2021

MAPA Foundation Board Vice-Chair Carol Vinton called the meeting to order at 1:29 PM.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson (rep. Jean Stothert)
Patrick Bloomingdale – Secretary/Treasurer
Pete Festersen
Rusty Hike @1:31
Matt Walsh
Jim Warren
Carol Vinton – Vice Chair

Deputy Chief of Staff, City Of Omaha
Chief Administrative Officer, Douglas County
Omaha City Council
Mayor, City of Bellevue
Mayor, City of Council Bluffs
Sarpy County Commissioner
IA Small Communities/Counties Representative (Mills County Board of Supervisors)

Members/Officers Absent

Scott Belt
Doug Kindig
Chris Rodgers

Pottawattamie County Board of Supervisors
NE Small Communities/Counties Representative (Mayor, City of La Vista)
Douglas County Commissioner

MAPA Staff

Grant Anderson Court Barberl
Sue Cutsforth Matt Eash
Karna Loewenstein Elizabeth Zeller

James Boerner Christina Brownell
Don Gross Michael Helgerson

B. APPROVAL OF THE MINUTES of the August 26, 2021 – (Action)

MOTION by Festersen, SECOND by Walsh to approve the minutes from August 26, 2021 meeting.

AYES: Anderson, Festersen, Walsh, Warren, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. NEW BUSINESS – (Action)

1. Amendment to Development Agreement between MAPA Foundation and Orchard Valley, Inc. - (Action)

Mr Gross presented to the Foundation Board 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)

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 Warren, SECOND by Festersen to approve the Amendment to the Development Agreement between MAPA Foundation and Orchard Valley, Inc. and to approve Resolution 2022-04 amending the Loan Agreement between the MAPA Foundation and Orchard Valley.

AYES: Anderson, Festersen, Hike, Walsh, Warren, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. ADJOURNMENT – Vice Chair Vinton adjourned the meeting at 1:35 p.m.