



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

MAPA FOUNDATION BOARD MEETING
Thursday, June 23, 2022
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 AGENDA – (Action)
- C. APPROVAL OF THE MINUTES of the October 28, 2021 meeting – (Action)
- D. FOUNDATION PROJECT UPDATE - (Information)
- E. Amendment to Con-Cret, LLC Loan Agreement —(Action)
The Foundation Board will consider for approval an amendment to the Con-Cret, LLC loan agreement.
- F. Angels Share – Annual loan repayment (Discussion)
- G. ADJOURNMENT