

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

June 23, 2022

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

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Scott Belt	Pottawattamie County Board of Supervisors
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Matt Walsh	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)

Members/Officers Absent

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Douglas Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Chris Rodgers	Douglas County Commissioner
Jean Stothert	Mayor, City of Omaha

MAPA Staff

Court Barber                      Christina Brownell                      Laura Heilman                      Michael Helgerson                      Elizabeth Zeller

**B. APPROVAL OF THE AGENDA – (Action)**

MOTION by Warren SECOND by Belt to approve the Agenda of June 23, 2022 meeting with the removal of item D, Foundation Project Update, from the agenda.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES of the October 28, 2021 meeting –(Action)**

MOTION by Belt, SECOND by Warren to approve the minutes from October 28, 2021 meeting.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**D. FOUNDATION PROJECT UPDATE – Item removed during agenda approval.**

**E. Amendment to Con-Cret, LLC Loan Agreement – (Action)**

Mr. Helgerson provide the information for the Foundation Board will consider for approval of amendment to the Con-Cret, LLC Loan \$500,000 of the 1,000,000 will be forgiven after Vireo achieves job creation requirements and other lending requirements. The remaining one-half of the loan (\$500,000) will be offered to the borrower as repayable, zero interest loan which shall be paid by MAPA Foundation in monthly installments beginning November 15, 2022 and on the fifteenth of the month every month thereafter until the principal and interest is paid in full.

MOTION by Warren, SECOND by Festersen to approve the amendment to the Con-Cret Loan.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**F. Angels Share - Annual Loan Repayment – (Discussion)**

Mr. Helgerson provided the Foundation Board an update on the Angels Share loan. As of June 15, 2022 Angel Share has been late on payment. Mr. Helgerson will up the board in the next meeting what next steps will be if payment is not received.

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