OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

COUNCIL OF OFFICIALS ANNUAL MEETING October 5, 2022

The October 5, 2022 Council of Officials Meeting was held at Bella Terre Vineyard & Reception Hall in Glenwood, lowa

MINUTES

- A. Call to Order and Introductions President Festersen called the meeting to order at 6:34 pm
- B. <u>Welcome</u>: Supervisor Carol Vinton, Mills County & Mayor Ron Kohn welcomed all council members and guests.
- C. Call to Order and Introductions President Festersen called the meeting to order at 6:34 p.m.

Members Present:

Patrick Boyle Community Relations Director, Metropolitan Community College

Steve Dethlefs Supervisor, Washington County
Pete Festersen (President) City Council President, City of Omaha

Allen Hadfield Mayor, City of Treynor
Douglas Kindig Mayor, City of La Vista
Ron Kohn Mayor, City of Glenwood
Sharon McNutt Mayor, City of Silver City

Jacquelyn Morrison Deputy Chief of Staff, City of Omaha

David Owens Airport Planning & Engineering, Omaha Airport Authority

Douglas Shere Mayor, City of Malvern

Michaela Valentin Government & Community Relations Manager, OPPD

Carol Vinton (Vice-President)

Matthew Walsh

Andy Young

Supervisor, Mills County

Mayor, City of Council Bluffs

Mayor, City of Pacific Junction

Other Guests:

Donna Berry Senator Grassley's Office

Brian Bills City of Red Oak

Corie Boerner Guest

Anna Boeye

Boeye Tech & Design LLC

Beau Boeye

Boeye Tech & Design LLC

Stephaine Bowden Glenwood Area Chamber of Commerce

Cale Brodersen City of LaVista

David Brown Guest
Elijah Brown Guest
Gregory Brown Guest
Maggie Brown Guest
John Brownell Guest
Jason Carbee HDR
Colin Cassard Guest

Lauren Cencic Metro Transit
Richard Crouch Mills County
Paula Dennison City of Gretna

Steve Dennison Guest

Meridith Dillon Front Porch Investments
Michael Dwyer Arlington Planning Commission

Sydney Embray Lamp Rynearson
Amber Farnan City of Glenwood

Niki Ferguson Advance Southwest Iowa Corp

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Mark Ford FFG Consulting
Brandon Garrett City of Council Bluffs
Joe George City of Malvern
Mary Gunderson Mills County

Matthew Henkes Iowa West Foundation

Amber Holle JEO

Michael Holton City of Treynor

Emily Holtzclaw Jacobs Engineering, Inc.
Tess Houser Front Porch Investments

Dianna Irick Mills County
Holly Jackson Mills County
Marlene Knight Lamp Rynearson
Keegan Korf Emspace + Lovgren

Audra Krueger Mills County
Ryan Kuehl Investors Realty
Mark Lincoln Mills County

Karna Loewenstein Guest

Jon Lorson Tri-Valley Bank

Maurisa Mansaray Guest Gibril Mansaray Guest Jon Markt HDR

Brandon Marriott Glenwood Area Chamber Vicki Mauer City of Pacific Junction

Shalimar Mazetiz Advance Southwest Iowa Corp.

Jerry McCall Educational Consulting Services

Stephaine McCoy Omaha Airport Authority

Morgan McCullough HDR Kyle McLaughlin Olsson

Craig Mielke Alfred Benesch & Company

Dave Morgan Guest

Paul Nelson Paul Luther LLC

Korrena Neppl
Joey Norris
City of Pacific Junction
Dream Forge, LLC
City of Pacific Junction
Stephen Osberg
Patty Parham
City of Pacific Junction
Empowerment Network

Andrew Rainbolt Grow Sarpy
Jeff Riesselman City of Omaha

Eva Roberts Front Porch Investments

Carol Robertson Mills County

Jennie Rubek Glenwood Area Chamber of Commerce

Tom Rymph Guest Katie Salerno Olsson Matt Selinger JEO

Carrie Shalters Montgomery County Family YMCA

Larry Shalters Omaha Hydro Pump

Jeff Siegler Speaker-Revitalize or Die LLC
Jessica Smith Alfred Benesch & Company

Jeff Sobczyk City of Omaha

Jeff Sockel Alfred Benesch & Company

Chris Solberg City of LaVista
Keith Station City of Omaha
Mark Stursma City of Papillion
Ashley Rae Turner Emspace + Lovgren

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Kristin Veldhouse HDR Jake Weiss HDR Jeremy Williams HDR

Larry Winum Glenwood State Bank Michelle Woodtke-Franks Iowa West Foundation

Brett Woolery Guest

MAPA Staff:

Grant Anderson Natasha Barrett Michael Blank James Boerner Christina Brownell Lindsey Button Sue Cutsforth Matt Eash Isabelle Fleming Rachel Goettsch Travis Halm Laura Heilman Mike Helgerson Carlos Morales Ryan Ossell Shawnna Silvius Julie Smith Jodi Woolery Elizabeth Zeller

D. Approval of Meeting Minutes – (ACTION)

1. June 1, 2022 Meeting Minutes

Motion by Vinton, Second by McNutt to approve June 1, 2022 meeting minutes.

E. DIRECTORS REMARKS – (Information)

Mr. Helgerson provided an update to the Council on MAPA projects and activities and previewed the MAPA 2022 Annual Report.

F. <u>KEYNOTE SPEAKER</u> – (Information)

Jeff Siegler, CEO of Revitalize or Die, LLC presented a keynote presentation to the Council on fighting civic apathy and building civic pride. Jeff has assisted hundreds of communities with their revitalization, economic sustainability, and community development during the course of his career. Utilizing a background in urban planning, downtown district management, revitalization, real estate, economics and organizational development, his diverse background and expertise lends a unique vantage point for addressing community concerns.

G. REGIONAL AWARD PRESENTATION – (Information)

President Festersen presented Front Porch Investments with the 2022 Regional Service Award. Front Porch Investments was founded in 2021 to bring about coordinated leadership to and strategic investments in affordable housing and homelessness prevention in the Omaha-Council Bluffs metropolitan area. Through two rounds of funding in 2022, Front Porch Investments demonstrated the value of its strategic framework, leveraging millions of dollars in ARPA funds to develop new, sustainable models for affordable housing throughout the region. Front Porch Investments is guided by the Regional Assessment of Housing Affordability, Needs, & Priorities report and exemplifies the collaborative approach for which the Regional Service Award was created—bringing public, private, nonprofit and philanthropic partners together to tackle the region's most pressing housing challenges and reshape local policies. This is the second year in a row that the Regional Service Award has been awarded to an organization working to promote housing stability and affordability—reiterating the fundamental role that housing plays in the region's quality of life and providing opportunities for all to thrive. Meredith Dillon, CEO of Front Porch Investments accepted the Regional Service Award on behalf of Front Porch Investments.

Vice President Vinton presented Korrena Neppl, City Clerk for the City of Pacific Junction, the 2022 Regional Citizenship Award. In 2019 the City of Pacific Junction was devastated by the spring flooding that impacted communities throughout the MAPA region. For more than three years, Korrena has served as the point of contact for impacted homeowners and the community's overall recovery efforts. As a flood survivor herself, Korrena has demonstrated selfless leadership during the immediate flood recovery response, the COVID-19 pandemic, and changes in city leadership and key staff in partnering agencies. Throughout the project, her dedication and worth ethic have benefited more than one-hundred households as they have looked to her for guidance during periods of uncertainty and transition. Korrena has persisted to help the City and its residents

obtain state and federal aid in coordination with multiple levels of government. She is a wonderful representative of and champion for a small but determined community.

Mayor Doug Kindig presented David Brown the Award of Merit, MAPA's highest honor for service. From 2003 until his retirement in 2022, David Brown, served as President & CEO of the Greater Omaha Chamber. Such a long tenure at a regional Chamber of Commerce opened up tremendous opportunities for collaboration and cooperation across municipal and county boundaries. As a planning agency, MAPA was fortunate to work with a Chamber leader who himself had an educational background in planning and expertise in industrial site selection. David worked tirelessly to improve the quality of people's lives in the Greater Omaha region through economic development, and understood that improvements to the built environment are necessary to offer the lifestyle options our diverse workforce desires. David provided key insight into the development and implementation of Heartland 2050 Regional Vision-helping forge and sustain important partnerships on which the project's success has been built. Under David's leadership, the Chamber collaborated with MAPA on many endeavors, most recently through the ConnectGO Regional Transportation Strategy, MAPA's Transit Return on Investment Study, Metro Smart Cities, the Regional Development Report, and economic development projects throughout the MAPA region.

H. <u>Adjournment</u> – Motion to adjourn by Vinton. President Festersen adjourned the meeting at 8:39 p.m.