

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

December 8, 2022

MAPA Foundation Board Chair Doug Kindig called the meeting to order at 1:31 p.m.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Pete Festersen	Omaha City Council
Rusty Hike @1:36 p.m.	Mayor, City of Bellevue
Douglas Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Jacquelyn Morrison (rep. Jean Stothert)	Deputy Chief of Staff, City of Omaha
Chris Rodgers	Douglas County Commissioner
Matt Walsh	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Scott Belt	Pottawattamie County Board of Supervisors
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Grant Anderson	Court Barber	Christina Brownell	Lindsey Button	Josh Corrigan	Sue Cutsforth
Matt Eash	Michael Helgerson	Carlos Morales	Elizabeth Zeller		

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

MOTION by Warren SECOND by Rodgers to approve the Agenda of December 8, 2022

AYES: Festersen, Kindig, Morrison, Rodgers, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. OLD BUSINESS –(Action)**

1. Approval of the June 23, 2022 Meeting Minutes

2. Blair Rural Workforce Housing Fund (RWHF)

a. Resolution 2023 – 01: Fund Investment Plan Amendment

b. Resolution 2023 – 02: Orchard Valley Agreement Amendment

MOTION by Rodgers, SECOND by Walsh to approve the June 23, 2022 meeting minutes and Resolutions 2023 – 01 & 2023 – 02 amending the Blair RWHF Fund Investment Plan and Orchard Valley Agreement amendment.

AYES: Festersen, Kindig, Morrison, Rodgers, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**D. ADJOURNMENT – Chair Kindig adjourned the meeting at 1:43 p.m.**