

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

COUNCIL OF OFFICIALS REGULAR MEETING March 8, 2023

The March 8, 2023 Council of Officials Meeting was held at Papillion Landing Community Recreation Center 1046 West Lincoln Street Papillion, NE 68046

MINUTES

- A. Welcome: Mayor David Black, City of Papillion welcomed all council members and guests.
- B. Call to Order and Introductions – President Festersen called the meeting to order at 11:32 a.m.

Members Present:

David Black	Mayor, City of Papillion
Pete Festersen (President)	City Council President, City of Omaha
Allen Haldfield	Mayor, City of Treynor
Rusty Hike	Mayor, City of Bellevue
Don Kelly	Sarpy County Commissioner
Douglas Kindig	Mayor, City of La Vista
Ron Kohn	Mayor, City of Glenwood
Linda McDermitt	Board of Governors, Metropolitan Community College
Jacquelyn Morrison	Deputy Chief of Staff Economic Development, City of Omaha
Rod Peterson	Mayor, City of Louisville
Bill Proctor	Council President, Gretna
Carol Vinton	Supervisor, Mills County
Matthew Walsh	Mayor, City of Council Bluffs

Other Guests:

Kevin Anderson	Strategic Consultant, JEO
Dee Arias	City Clerk/Treasurer, City of Louisville
Ron Barlett	Sewer Use Fee Admi., City of Omaha PW
Patrick Boyle	Director of Student Recruitment, Metropolitan Community College
Cory Erspamer	Business Development Specialist, MUD
Amber Farnan	City Administrator, City of Glenwood
Brandon Garrett	Chief Staff, City of Council Bluffs
Karen Gibler	President CEO, Sarpy County Chamber of Commerce
Kathy Glover	Communications Manager, Sarpy County
Barry Haire	Membership Manager, Sarpy County Chamber of Commerce
Lisa Haire	Executive. Assistant/Project Coordinator, Sarpy County
Dan Hoins	County Administrator, Sarpy County
Michael Holton	City Administrator, City of Treynor
Matthew Kruze	Roadway & Practice Group Leader, Lamp Rynearson
Breann Lundbald	Membership Manager, Sarpy County Chamber of Commerce
Connor Menard	Housing Development, Excel Development Group
Lee Myers	President, PMP Omaha
Virgil Oligmueller	Vice President, Lamp Rynearson
Emily Ramm	Communication Specialist, Sarpy County
Tara Simons	Membership Manager, Sarpy County Chamber of Commerce
Kim Thomas	City Council President, City of LaVista
Ashley Rae Turner	Community Outreach & Engagement Strategist, Emspace + Lovegren

MAPA Staff:

Grant Anderson Natasha Barrett Christina Brownell Sue Cutsforth Laura Heilman
Mike Helgerson Saul Lopez Elizabeth Zeller

C. Approval of Meeting Minutes - (ACTION)

1. October 5, 2022 Meeting Minutes

Motion by Vinton, Second by Kindig to approve October 5, 2022 meeting minutes.

D. Executive Director's Report - (Information)

Mr. Helgerson provided an update to the Council on MAPA's current and upcoming activities and projects including the NIROC Aerial Photography, Brownfields Workshop, Safe Street & Roads for All, Ribbon cutting for Vireo Facility, Highway 75 Corridor & Freight Study, Western Sarpy County Planning & Environmental Linkages (PEL), Welcome of New MAPA Staff Saul Lopez & Bradley Grefe & MAPA Annual Member Survey.

E. New Business – (Information)

1. FY 2023 Member Survey
2. FY 2024 Draft Work Program Priorities

F. Presentations - (Information)

1. Growing Sarpy County - Dan Hoins provide critical infrastructure that utilizes the greatest efficiency, economic advantage and environmental protection to Sarpy County, its cities and the State of Nebraska. The Platteview Road Expressway & the Sarpy County Wastewater expansion.

G. Adjournment – Motion to adjourn by Black. President Festersen adjourned the meeting at 12:36 p.m.