

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

June 22, 2023

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

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
Douglas Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista
David Klug	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
Jacquelyn Morrison (rep. Jean Stothert)	Deputy Chief of Staff, City of Omaha
Chris Rodgers	Douglas County Commissioner
Matt Walsh	Mayor, City of Council Bluffs

Guest

Isabella Manhart	Omaha Documententers
Bob Stubbe	Omaha Public Works

MAPA Staff

Grant Anderson	Court Barber	Christina Brownell	James Boerner	Lindsey Button
Matt Eash	Isabelle Fleming	Charlie Harrington	Michael Helgersen	Laura Heliman
Saul Lopez	Carlos Morales	Connie Viner	Elizabeth Zeller	

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Hike SECOND by Belt to approve the Agenda of June 22, 2023

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. OLD BUSINESS –(Action)

1. Approval of the December 8, 2022 Meeting Minutes

MOTION by Festersen, SECOND by Hike to approve the December 8, 2022 meeting minutes

AYES: Belt, Festersen, Hike, Kindig, Vinton

NAYS: None.

ABSTAIN: Klug

MOTION CARRIED.

2. Lutheran Family Services Loan Assumption Agreement

MOTION by Klug, SECOND by Festersen to approve the Lutheran Family Services Loan Assumption Agreement

AYES: Belt, Festersen, Hike, Kindig, Klug, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. ADJOURNMENT – Chair Kindig adjourned the meeting at 1:45 p.m.