

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

COUNCIL OF OFFICIALS ANNUAL MEETING
March 13, 2024

The March 13, 2024 Council of Officials Meeting was held at The Venue by Highlander Accelerator 2120 North 30th Street, Omaha, NE 68111 at 11:30 am.

MINUTES

1. Special Election for Presiding Office - (Action)
Motion by Garcia, Second by Rowe to approve the Special Election for Doug Kindig to be the Presiding Officer.
2. Welcome & Introductions:
 - a. Welcome to Douglas County – Commissioner Roger Garcia
 - b. Call to Order and Introductions – Mayor Doug Kindig

Members Present:

Andy Biller	Executive Director, Council Bluffs Airport Authority
Angi Burmeister	Commissioner, Sarpy County
Patrick Boyle	Director of Student Recruitment, Metropolitan Community College
Fred Conley	Board Member, Papio-Missouri NRD
Steve Dethlefs	Supervisor, Washington County Board
Roger Garcia	Council Member, Douglas County
Allen Hadfield	Mayor, City of Treynor
Zac Johns	Mayor, City of Bennington
Douglas Kindig	Mayor, City of LaVista
Zach Reinhardt	Board Member, Metropolitan Community College
Don Rowe	Omaha City Council, City of Omaha
Angie Winquist	Mayor, City of Glenwood

Other Guests:

Clint Adams	City Council President, City of Bennington
Kitty Amaya	Nebraska Field Officer Director, US Department of Housing & Urban Development
Michelle Andahl	Community Development Coordinator, City of Papillion
Patrick Boyle	Director of Student Recruitment, Metropolitan Community College
Meghan Engberg	Community Development Administrator, City of Ralston
Marco Floreani	Deputy, Chief of Staff for Economic Development & Development Services, City of Omaha
Bruce Fountain	Director of Community Development, City of Omaha
Thomas Goodbarn	District Engineer, NDOT
Marlene Knight	Business Development Manager, Lamp Rynearson
Matthew Kruse	Roadway & Traffic Group Leader, Lamp Rynearson
Sue Lobsiger	Sr. VP Chief Information Officer
Chris Meeks	Government & Community Relations Strategist, OPPD
Stephanie Mueller	VP Customer Experience, MUD
Sharlon Rodgers	President & CEO, Seventy Five North
Austin Rowser	City Engineer, City of Omaha
Caleb Snyder	Public Practice Lead, Lamp Rynearson
Jeff Spiehs	Senior Planner, Lamp Rynearson
Mark Stursma	Deputy City Administrator, City of Papillion
Julie Thacker	Director of Business, MUD

Virtual Attendees

Brennen Miller	Associate, Kissel & Kohoutes
----------------	------------------------------

Jon Murphy

Lobbyist, The Iowa Legislature

MAPA Staff:

Grant Anderson Natasha Barrett Charlie Harrington Laura Heilman Michael Helgerson
Saul Lopez Elizabeth Zeller

3. Presentation: Seventy Five North, Sharlon Rodgers - President & CEO
Mrs. Rodgers presented to the Council and provided updates on projects and activities for the Seventy Five North.
4. Business:
 - a. Council of Official Minutes of the October 4, 2023 Meeting - (ACTION)
Motion by Burmeister, Second by Boyle to approve the October 4, 2023 meeting minutes
 - b. MAPA Reports & Project Updates – (Information)
 - i. FY 2024 Member Survey
 - ii. FY 2025 Draft Work Program PrioritiesMr. Helgerson presented to the Council the FY 2024 Member Survey responses & Draft Work Program Priorities.
5. Presentation - (Information)
 - a. Nebraska Update: Brennen Miller - Associate, Kissel Kohout ES Associates LLC
 - b. Iowa Update: Jon Murphy - Principal, Cope Murphy + Co.
6. Adjournment – Presiding Officer, Mayor Doug Kindig, adjourned the meeting at 12:25 p.m.