

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

June 27, 2024

MAPA Foundation Board Vice Chair Carol Vinton 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
Angi Burmeister	Sarpy County Commissioner
Mike Friend (rep. Roger Garcia)	Douglas County Commissioner
Rusty Hike	Mayor, City of Bellevue
Jacquelyn Morrison (rep. Jean Stothert)	Deputy Chief of Staff, City of Omaha
Don Rowe	Omaha City Council
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Scott Belt	Pottawattamie County Board of Supervisor
Douglas Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)

MAPA Staff

Grant Anderson	Court Barber	Christina Brownell	Sue Cutsforth
Matt Eash	Ayodele Fadoju	Michael Helgerson	Laura Heliman
Carlos Morales	Elizabeth Zeller		

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Walsh SECOND by Hike to approve the agenda of June 27, 2024 foundation board meeting

AYES: Burmeister, Friend, Hike, Morrison, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. FOUNDATION PROJECT UPDATES – Information

Mr. Anderson provided an update on ongoing foundation projects including: Blair Rural Workforce Housing Fund; Dana Village project for young adults aging out of foster care; Plattsmouth CDBG Economic Development project - Vireo, a creatine manufacturing facility; Blair CDBG Repurposing project - Holiday Inn Express in Blair, NE.

D. BUSINESS –(Action)

1. Approval of the June 22, 2023 Meeting Minutes

MOTION by Walsh, SECOND by Burmeister to approve the June 23, 2024 meeting minutes

AYES: Friend, Hike, Morrison, Rowe, Vinton, Walsh

NAYS: None

ABSTAIN:Burmeister

MOTION CARRIED.

2. Blair Rural Workforce Housing Fund Plan Amendment

Mr. Anderson presented to the Foundation Board for approval an amendment to the administrative plan that directs the Blair Rural Workforce Housing Fund. The City of Blair requested an amendment to the Plan to include multi-family housing as an eligible activity. The Plan was also amended to align with state eligible activities to include the addition of adaptive re-use and upper story downtown rehab. The Plan was also amended to remove references to outdated sales prices; the plan will abide by updated figures provided by the state.

MOTION by Burmeister, SECOND by Hike to approve the Blair Rural Workforce Housing Fund Plan Amendment.

AYES: Burmeister, Friend, Hike, Morrison, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Front Porch Investments Grant Agreement

Mr. Helgerson presented to the Foundation Board for approval a grant agreement with Front Porch Investments that will allow for MAPA to contract with a consultant to perform a Market Value Analysis (MVA) for MAPA's six county region, followed by an update to the analysis in three years. These two analyses will help establish a baseline of market conditions, benchmark progress related to the implementation of "Assessment of Housing Affordability, Needs, and Priorities" and serve as a policy framework to support MAPA's collaborative planning efforts over the next several years.

MOTION by Hike, SECOND by Rowe to approve the Front Porch Investment Grant Agreement.

AYES: Burmeister, Friend, Hike, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

E. ADJOURNMENT – Vice Chair Vinton adjourned the meeting at 1:49 p.m.