

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

December 11, 2025

MAPA Foundation Board Chair Doug Kindig called the meeting to order at 1:30 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale – Secretary/Treasurer	Chief Admin Officer, Douglas County
Mike Friend	Douglas County Commissioner
David Grauman	Assistant City Attorney, City of Omaha Law <i>[non-voting]</i>
Douglas Kindig	Mayor, City of LaVista
David Klug	Commissioner of Sarpy County
Jim Ristow	City Administrator, City of Bellevue (<i>rep. Mayor Rusty Hike</i>)
Don Rowe	Councilmember, City of Omaha
Matt Walsh	Mayor, City of Council Bluffs
Angie Winquist	Mayor, City of Glennwood

Members/Officers Absent

Susan Miller	Pottawattamie County Board of Supervisor
John Ewing	Mayor, City of Omaha

MAPA Staff

Grant Anderson	Court Barber	Jim Boerner	Christina Brownell	Sue Cutsforth
Matt Eash	Elise Emanuel	Laura Heliman	Michael Helgerson	Carlos Morales
Elizabeth Zeller				

MAPA Guest

Roderick Brown, Transportation Inc.

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Walsh, SECOND by Klug to approve the agenda of December 11, 2025 foundation board meeting

AYES: Friend, Kindig, Klug, Ristow, Rowe, Walsh, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. BUSINESS –(Action)

1. Approval of the September 25, 2025 Meeting Minutes

The Foundation Board reviewed and considered the September 25, 2025 Foundation minutes for approval.

2. Orchard Valley, Inc. – Blair Rural Workforce Housing Fund (Blair RWFH) – Amendment 4

Mr. Anderson presented to the Foundation Board for approval Amendment 4 to the agreement between MAPA and Orchard Valley, Inc. Changes included an extension to the loan period for 9 months, and allow for sale of rental units.

MOTION by Klug, SECOND by Friend to approve the September 25, 2025 Meeting Minutes and Amendment 4 to the Orchard Valley, Inc. – Blair Rural Workforce Housing Fund.

AYES: Friend, Kindig, Klug, Ristow, Rowe, Walsh, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. DISCUSSION – None.

E. ADJOURNMENT – Chair Kindig adjourned the meeting at 1:35 p.m.