Omaha Municipal Land Bank (OMLB)

AGENDA
Wednesday, October 9, 9:00 AM

Meeting Location:
Omaha-Douglas Civic Center
1819 Farnam Street
Jesse Lowe Conference Room – Third Floor

Omaha Municipal Land Bank Board Members: John Heine—Chair, Mike Riedmann - Vice Chair, Thomas McLeay, Chris Rock, Rob Woodling

Non-voting members: Diane Battiato, Ben Gray, Teresa Hunter, John Lindsay, Precious McKesson

Non-voting ex-officio member: David Fanslau (City of Omaha Planning Director)

Certification of Publication: Omaha Municipal Land Bank Board Administrator certifies publication of this agenda in the Daily Record, the official newspaper of the City of Omaha.

The Omaha Municipal Land Bank agenda and other information regarding the Omaha Municipal Land Bank are available on the Internet at https://planning.cityofomaha.org/boards/omaha-municipal-land-bank. The agendas available on the Internet are subject to change and are for convenience purposes only. The agenda may be altered no later than 24 hours before the scheduled commencement of the meeting. A copy of the official agenda, kept continually current, shall be available for public inspection during normal business hours at the City of Omaha Planning Department, 1819 Farnam Street, Suite 1100, Omaha, Nebraska. If an alternative (audio version) to this agenda is necessary, please notify the Board Chair of the Omaha Municipal Land Bank at (402) 630-9919, 72 hours in advance.

1. Call to Order/Roll Call
   a. Verification of Publication of Notice of Meeting

2. Minutes: August 14, 2019 – approval

3. Minutes: September 11, 2019 – approval

4. Minutes: September 18, 2019 – approval

5. Resolution to Cancel Taxes – approval

6. Finance Report
   a. August 2019 Financials – Bland & Associates – approval
   b. Cincinnati Insurance Company Insurance Invoice - approval

7. Acquisition/Dispositions
   a. Acquisitions - approval
      i. 3315 FRANKLIN ST - $0
      ii. 2117 LOCUST ST - $0
iii. 1819 EMMET ST - $0
iv. 2115 N 26 ST - $0
v. 2517 AMES AV - $0
vi. 2551 Ames AV - $0
vii. 2006 OHIO ST - $0

b. Dispositions – **approval**
i. 2230 GRAND AV - $600
ii. 4323 S 33 ST - $4,500
iii. 4538 N 41 ST - $32,200
iv. 3803 FLORENCE BD - $13,000
v. 4020 N 44 ST - $15,000
vi. 5809 N 27 ST - $2,000
vii. 3612 SEWARD ST - $1,300
viii. 3183 GRAND AV - $4,000
ix. 2914 BRISTOL ST (APPROX) - $5,000
x. 7652 ½ SERUM AV - $225
xi. 6617 GRANT Street - $2,500
xii. 2414 ½ ARBOR ST - $1,300
xiii. 4123 CAMDEN AV - $2,500
xiv. 3825 BROWNE ST - $2,000
xv. 3815 FORT ST - $1,000
xvi. 5110 N 40 ST - $1,000
xvii. 5120 N 41 ST - $1,000
xviii. 3930 CAMDEN AV - $1,000
xix. 3806 CAMDEN AV - $1,000
xx. 3832 SARATOGA ST - $1,000
xxi. 5015 N 37 ST - $1,000
xxii. 3331 MAPLE ST - $1,000

8. **General Public Comments**

9. **Executive Session – Personnel Matters**

10. **Adjournment**