Omaha Municipal Land Bank Board

MINUTES

Thursday, December 10, 2015

Training Session:
5PM – 8PM, DO Space (Meeting Room #1)
7205 Dodge Street

Meeting Minutes: This document states the minutes before the Omaha Municipal Land Bank Board at their Public Hearing and Administrative meeting held on Thursday, December 10, 2015.

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 on Thursday, December 3, 2015.

Members Present: Chair - Jamie Berglund
Vice Chair – Cathy Lang (arrived at 6:00pm)
Tom McLeay
Ken Johnson
Scott Semrad
Randy Lenhoff
John Heine
Julie Stavneak
Mike Riedmann

Members Not Present: Julia Plucker
Diane Battiato
James Thele, Planning Director

Director Present: Brittany Jefferson

Staff Present: Jennifer Taylor, City Law Department
Debbie Hightower, Recording Secretary
PUBLIC MEETING:

Jamie Berglund, Chair, called the meeting to order at 5:10pm, introduced the voting and non-voting board members, as well as the City staff. She stated that the Nebraska Open Meetings Law is in effect and a copy is available for review. Berglund explained the procedures of the meeting.

Roll call was taken with nine board members present (James Thele, Julia Plucker and Diane Battiato were absent).

Berglund informed the public that a notice of the meeting was published in the Daily Record on December 3, 2015 and was verified by Debbie Hightower, Recording Secretary.

A Strategic Action Plan training session was conducted by Resolution Partners.

Motion by Cathy Lang to go into Executive Session to discuss personnel issues at 7:45pm. Tom McLeay seconded the motion.

AYES: McLeay, Johnson, Lenhoff, Semrad, Lang, Berglund
MOTION CARRIED: 6-0

Following the end of the Executive Session it was the consensus of the Board to adjourn the meeting.

Debbie Hightower, Planning Department
Recording Secretary