AGENDA

Wednesday, November 9, 2016

Public Hearing and Administrative Meeting:
9:00 AM, Jesse Lowe Conference Room – 3rd Floor
Omaha/Douglas Civic Center
1819 Farnam Street

Omaha Municipal Land Bank Board Members: Jamie Berglund–Chair, Catherine Lang–Vice Chair, Thomas McLeay, Kenneth Johnson, Randall Lenhoff, and Robert Woodling

Non-voting members: Michael Riedmann, Julie Stavneak, Julia Plucker, John Heine, Diane Battiato

Non-voting ex-officio member: James Thele

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 Wednesday, November 2, 2016.

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I. Call to Order/Roll Call
   Verification of Publication of Notice of Meeting

II. Board Meeting Minutes—October 12, 2016 Meeting—approval


IV. Old Business
   a. Legislative Updates 2016-2017
      i. Land Reutilization Commission, amend Neb. RSS § 19-5208(4)(a)—approval
      ii. Tax Lien Certificate Foreclosure, Interlocal Agreement to foreclose Tax Lien Certificate’s for Douglas County, Nebraska—approval
   b. Finance and Audit recommendations
      i. Finance and Audit: Audit 2016—vendor review, approval
      ii. Finance and Audit: Director’s & Officer’s Liability Ins recommendation, approval
      iii. Finance and Audit: 2017 Budget—second reading

V. New Business
   a. Acquisition: 4102 Hamilton Street, approval
   b. Demolition: 2221 Florence BD, approval
   c. Resolution to cancel taxes: OMLB property inventory, [Neb. RSS § 19-5216(1)]
   d. Nomination of OMLB Officers for 2017

VI. Reports:
   a. Board Member updates, Districts #2 & #4
   b. Executive Director: Acquisition and Fund Development updates
   c. Land Reutilization Commission merger update

VII. General Public Comments

VIII. Executive Session

IX. Adjournment