Omaha Municipal Land Bank Board

MINUTES

Wednesday, March 30, 2016
3:00 to 5:00PM

Strategic Planning Session
UNO – Barbara Weitz Community Engagement
Center Room: CEC 127
6001 Dodge Street
Omaha, NE

Meeting Minutes: This document states the minutes before the Omaha Municipal Land Bank Board at the Strategic Planning Session held on Wednesday, March 30, 2016.

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, March 23, 2016.

Members Present: Jamie Berglund, Chair
Cathy Lang, Vice Chair
Ken Johnson (arrived late)
Randy Lenhoff (arrived late)
Tom McLeay
Rob Woodling
John Heine
Julie Stavneak
Diane Battiato
Mike Riedmann
James Thele, Planning Director

Members Not Present: Antonio Zarazua
Julia Plucker

Director Present: Marty Barnhart, Interim Director

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

Jamie Berglund, Chair, called the meeting to order at 3:00pm, introduced the voting and non-voting board members, as well as the City staff. Berglund informed the public that a notice of the meeting was published in the Daily Record on March 23, 2016 and was verified by the Recording Secretary. She stated that the Nebraska Open Meetings Law is in effect and a copy is available for review.

Roll call was taken with 11 board members present (Antonio Zarazua and Julia Plucker were absent). Ken Johnson and Randy Lenhoff arrived late.

A Strategic Planning session for approximately two hours was conducted by Resolution Partners.

It was the consensus of the Board to adjourn the meeting at 4:55pm.

Debbie Hightower, Planning Department
Recording Secretary