

Omaha Municipal Land Bank (OMLB)

"To facilitate the return of vacant, abandoned, tax-delinquent or under-utilized property to an appropriate and productive land use"

AGENDA

Wednesday, January 13, 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, Scott Semrad, and Antonio Zarazua

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

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, January 6, 2016.

The Omaha Municipal Land Bank agenda and other information regarding the Omaha Municipal Land Bank are available on the Internet at <http://www.cityofomaha.org/planning>. 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 Secretary to the Omaha Municipal Land Bank at (402) 444-5150 Ext. 2005, 72 hours in advance.

Call to Order/Roll Call

Verification of Publication of Notice of Meeting

Approval of Minutes: December 9, 2015 Meeting and December 10, 2015 Strategic Planning Session

Officer Election - Treasurer

Audit and Finance Committee Report – 2015 Financial Report

Financial Report – November 2015

Accounting Services Extension Agreement

Grant Agreement Updates

2015 Progress/Annual Reports

Executive Director Report

LB 699 - Land Bank Act Amendments

Procurement Policy Draft

March 2016 Tax Sale

Strategic Planning Session II

General Public Comments

Executive Session

Adjournment