Omaha Municipal Land Bank (OMLB)
“A Catalyst for Transforming Distressed Properties into Community Assets”

**AGENDA**

Wednesday, February 8, 2017

**Public Hearing and Administrative Meeting:**

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

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**Omaha Municipal Land Bank Board Members:** Robert Woodling—Chair, Randall Lenhoff—Vice Chair, John Heine, Kenneth Johnson, Catherine Lang, Thomas McLeay, and Estela Torres

Non-voting members: Diane Battiato, Ben Gray, John Lindsay, Julia Plucker, Michael Riedmann, and Julie Stavneak,

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, February 1, 2016.

The Omaha Municipal Land Bank agenda and other information regarding the Omaha Municipal Land Bank are available on the Internet at [http://www.ci.omaha.ne.us/planning/boards/omaha-municipal-land-bank](http://www.ci.omaha.ne.us/planning/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 Secretary to the Omaha Municipal Land Bank at (402) 444-5150 Ext. 2005, 72 hours in advance.

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I. **Call to Order/Roll Call**

   Verification of Publication of Notice of Meeting

II. **Board Meeting Minutes**—January 11, 2016 Meeting—approval

III. **Financial Report** – December 2016 Finance and Budget Reports—approval

IV. **New Business**

   a. Acquisitions: see attached list

   b. Dispositions: 2113 N 26 Street, adjacent lot

   c. Resolution to cancel taxes: OMLB property inventory, [NEB. RSS § 19-5216(1)]

V. **Reports:**

   a. Finance/Audit Committee: Demolition Initiative, 2017

   b. Program: 2016 Tax Lien Certificate Update

   c. Executive Director: Legislative Update, LB 51; Community Engagement Update—OBI Creative

VI. **General Public Comments**

VII. **Executive Session**

VIII. **Adjournment**