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

AGENDA
Wednesday, May 10, 2017

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: 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, May 3, 2017.

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. 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.

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

II. Board Meeting Minutes—April 12, 2017 Meeting—approval

III. Unfinished Business

IV. New Business
   a. Finance Committee: Finance Report, March 2017—approval
   b. Finance Committee: Audit, 2015-2016—approval
   c. Acquisitions/Dispositions Committee Report: —approval
      i. 3520 Hamilton Street, $20,000 (purchase and demolition for land assembly)
      ii. 3522 Hamilton St., $500 (purchase for land assembly)
      iii. 3155 Meredith Av., $12,500, (purchase for property sales)
      iv. 5040 Maple St., $5,000 (purchase for property sales)
      v. 3708 N 48 St., $5,000 (purchase for property sales)
      vi. 2002 Country Club Av., $35,000 (purchase for property sales)
      vii. 3456 Fowler Cr., $7,525.00 (property sale, auction: $1,500 beginning bid)
   d. Resolution to cancel taxes: OMLB property inventory, [NEB. RSS § 19-5216(1)]—approval
   e. Vision 400 Update

V. Reports:
   a. Executive Director: Community Engagement

VI. General Public Comments

VII. Executive Session

VIII. Adjournment