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

AGENDA
Wednesday, June 14, 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, Estela Torres—Treasurer, John Heine, Kenneth Johnson, Catherine Lang, and Thomas McLeay
Non-voting members: Diane Battiato, Ben Gray, John Lindsay, Julia Plucker, Michael Riedmann, and Julie Stavneak
Non-voting ex-officio member: Dave Fanslau, City of Omaha Planning Director

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, June 7, 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](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—May 10, 2017 Meeting—approval

III. Unfinished Business

IV. New Business
   a. Finance Committee:
      i. Finance Report, April 2017—approval
      ii. Audit for 2017-2019, Hayes and Associates—approval
   b. Acquisitions/Dispositions Committee:
      i. Demolitions:
         1. 3520 Hamilton St.—approval
         2. 3510 N 45 St.—approval
      c. Resolution to cancel taxes: OMLB property inventory, [NEB. RSS § 19-5216(1)]—approval
   d. Vision 400 Update

V. Reports:
   a. Executive Director: Organizational Excellence

VI. General Public Comments

VII. Executive Session

VIII. Adjournment