AGENDA
Wednesday, August 9, 2017
Public Hearing and Administrative Meeting:
9:00 AM, Jesse Lowe Conference Room - 3rd Floor
Omaha/Douglas Civic Center 1819 Farnam Street
“A Catalyst for Transforming Distressed Properties into Community Assets”

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: David 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, August 2, 2017.

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

II. Adoption of a Consent Agenda format—approval (A consent agenda is a meeting practice which packages routine committee reports, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. Board members can vote to approve all items or to remove one or more for discussion.)

III. Consent Agenda—approval
   a. Board Meeting Minutes—June 14, 2017 and July 12, 2017 Meetings
   b. Finance Committee:
      i. Finance Report, June 2017
   c. Acquisitions/Dispositions Committee (Acquisitions)
      i. 3106 Seward St., $10,000; Resale
      ii. 3102 Seward St., $10,000; Resale
      iii. 1614 Ames Av., $1,000; Resale
      iv. 3021 Decatur St., $10,000; Resale
      v. 3208 N 24 St., $550; Resale
      vi. 3211 N 25 Av., $550; Resale
      vii. 2911 Woolworth Av., $45,000; Resale
   d. Acquisitions/Dispositions Committee (Sales)
      i. 3222 Upland Parkway., $3,000, Subby Anzaldo; Redevelop and Sell
      ii. 2002 Country Club Av., $140,000, Matei Jackson; Redevelop and Owner Occupy
   e. Resolution to cancel taxes
   f. Executive Committee: Executive Director Contract Revision
   g. Executive Director Report: Community Engagement

IV. Presentation: Jamie Berglund, Berglund Place

V. Discussion
a. Policy: Disposition Policy Revision—Two-year Redevelopment Agreement reduced to 9 months (residential), continue to require 2 years for commercial properties or land assemblies.

b. Demolition Initiative: Vision 400 Update

c. Request: Provide management for the Land Reutilization Commission, Interlocal Agreement

VI. General Public Comments

VII. Executive Session

VIII. Adjournment