AGENDA
Wednesday, September 13, 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, September 6, 2017.

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

II. Consent Agenda—approval
   a. Finance Committee: Finance Report, July 2017
   b. Resolution to cancel taxes with Exhibit A
   c. Executive Director Report: Property Sales and Partnership update

III. Acquisitions and Dispositions—approval
   a. Acquisitions/Dispositions Committee (Acquisitions):
      i. 1408 N 41 Av., $35,000, Nathan King
   b. Acquisitions/Dispositions Committee (Sales):
      i. 3632 Ellison Av., $17,500, Marcus Jackson; Redevelop, Rent/Sell
      ii. 4235 Redman Av., $17,500, Marcus Jackson; Redevelop, Rent/Sell

IV. Presentation: LaVon Stennis, Reconnect, Inc.

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.

VI. General Public Comments

VII. Executive Session

VIII. Adjournment