CERTIFICATION OF PUBLICATION:
Urban Design Review Board Administrator certifies publication in the Daily Record, the official newspaper of the City of Omaha, on Monday, January 10, 2011, notice re: Urban Design Review Board meeting, Thursday, January 20, 2011.

MEMBERS PRESENT:    Mike McMeekin, Chair
                      Dave Ciaccio, Vice Chair
                      Timothy Holland
                      Robert Peters
                      Rachel Jacobson
                      Anna Nubel, Non Voting Ex-Officio Member

MEMBERS NOT PRESENT:  Jay Noddle
                        Gerald Torczon
                        Matthew Tondl, Alternate
                        Larry Ferguson, Alternate
                        Larry Jobeun, Alternate

STAFF PRESENT:         Chad Weaver, Assistant Planning Director
                        Jed Moulton, Urban Design Manager
                        Mike Leonard, UDRB Administrator
                        Debbie Hightower, Recording Secretary

Mr. McMeekin, Chair, called the meeting to order at 3:05 p.m., introduced the Urban Design Review Board members as well as the Planning Department staff, and explained the UDRB’s public hearing and administrative meeting procedures.

PUBLIC MEETING

Public Case for Discussion & Approval:

None

Request for Administrative Disposition:

<table>
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<tr>
<th>UD-11-002</th>
<th>REQUEST:</th>
<th>CSO-Missouri River Wastewater Treatment Plant (MRWWTP)</th>
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<tr>
<td>City of Omaha-Public Works</td>
<td>LOCATION:</td>
<td>5600 South 10th Street</td>
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Mr. Ciaccio moved to APPROVE the administrative disposition of the plans as presented. Mr. Peters seconded the motion which carried 5-0.

DISCUSSION ITEM:

None
ADMINISTRATIVE ITEM:

Minutes:

Ms. Jacobson moved to APPROVE the meeting minutes of November 18, 2010. Mr. Peters seconded the motion which carried 5-0.

Election of officers:

Mr. Holland moved to keep the officers the same as 2010. Ms. Jacobson seconded the motion which carried 5-0.

ADJOURNMENT:

It was the consensus of the Board to adjourn the meeting at 3:09 pm.

Debbie Hightower, Planning Department
Recording Secretary