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

AGENDA
Wednesday, September 14, 2016
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:  Jamie Berglund–Chair, Catherine Lang–Vice Chair, Thomas McLeay, Kenneth Johnson, Randall Lenhoff, and Robert Woodling
Non-voting members:  Michael Riedmann, Julie Stavneak, Julia Plucker, John Heine, Diane Battiato
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, September 7, 2016.

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:  August 10, 2016 Meeting—approval
IV. Reports:
   a. Acquisition Committee: Acquisition, Disposition, and Maintenance Policies—approval
   b. Communication/Marketing RFP Award – Committee Recommendation—approval
   c. Finance/Audit Committee: Tax Lien Certificates update, subsequent taxes investments—approval
   d. Audit update, 2016: Jeremy Vokt, Bland and Associates—overview
   e. Executive Director: Database launch, Community, Conference/training; Board membership update, District #4
V. Presentation:  J. Patrick Sward, Highway Environmental Biologist—Lead and lead based paint
VI. General Public Comments
VII. Executive Session
VIII. Adjournment