

Omaha Municipal Land Bank (OMLB)

AGENDA

Wednesday, January 25, 2023
9:00 a.m.

Meeting Location:
AIM Exchange Building
1905 Harney Street, Room 215
Omaha, NE 68102

Omaha Municipal Land Bank Board Members: John Heine–Chair, Mary Byrnes–Treasurer, Sharlon Rodgers, Chris Rock, and Mike Riedmann

Non-voting members: Tiffany Hunter–Vice Chair

Non-voting ex-officio members: Juanita Johnson (City Council 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.

The Omaha Municipal Land Bank agenda and other information regarding the Omaha Municipal Land Bank are available on the Internet at <https://planning.cityofomaha.org/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 a printed version of the complete board packet is requested by a member of the public, the request must be submitted to info@omlb.org or (402) 800-1246 24 hours prior to the meeting. If an alternative (audio version) to this agenda is necessary, please notify the Omaha Municipal Land Bank at (402) 800-1246, 72 hours in advance. The order of agenda items is subject to change.

ITEM #	MATERIAL ATTACHED	ITEM TITLE
1.		PRELIMINARIES
1.1		Call to Order
1.2		Announcement of Posted Location of Open Meetings Act
1.3		Recording of Notice of Public Meeting
1.4		Roll Call
1.5		Recognition of Supporters
2.		GENERAL PUBLIC COMMENTS
		Requests to Address the Board of Directors <i>Members of the public are asked to limit their comments to 3 minutes.</i>
3.		ACTION AGENDA
3.1	X	Resolution for Board to Accept DED QCT Grant
4.		OTHER NEW BUSINESS
5.		EXECUTIVE SESSION
		Executive Session to discuss Labor Negotiations, Litigation, or Personnel Matters
6.		ADJOURNMENT

RESOLUTION FOR BOARD TO ACCEPT THE DED QCT GRANT

RESOLVED by the Omaha Municipal Land Bank Board of Directors;

WHEREAS, the Nebraska Department of Economic Development awarded a grant to the Omaha Municipal Land Bank on November 28, 2022 in the amount of \$1,250,000 to be used for lot preparation and site acquisition in North and South Omaha; and

WHEREAS, the grant funds will be used to conduct site preparation on a minimum of 20 units in North and South Omaha neighborhoods; and

WHEREAS, these units will be listed for sale by the Spring of 2025; and

WHEREAS, at least 50% of the completed units will be sold for income-restricted housing; and

WHEREAS, 85% of the of the Land Bank's vacant lots are located within North Omaha, the Land Bank intends to explore opportunities to acquire and conduct site preparation on vacant land in South Omaha; and

WHEREAS, this grant must be accepted by the Omaha Municipal Land Bank by January 31, 2023; and

WHEREAS, the Board believes that it is in the best interest of the Omaha Municipal Land Bank to accept this grant; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OMAHA MUNICIPAL LAND BANK:

That the Omaha Municipal Land Bank accept the QCT Grant awarded to it by the Nebraska Department of Economic Development. Further, the Board authorizes the Executive Director of the Omaha Municipal Land Bank to accept the QCT Grant on its behalf.

Approved by majority vote of the Board of Directors this _____ day of _____ 2023.

ATTEST:

BOARD OF DIRECTORS
OMAHA MUNICIPAL LAND BANK

Carisma Jano, Secretary or
Shannon Snow, Executive Director

John Heine, Chair or
Chris Rock, Immediate Past Chair