

# Omaha Municipal Land Bank (OMLB)

## AGENDA

9:00 A.M.

Wednesday, January 11, 2023

### Meeting Location:

Metropolitan Community College-Fort Omaha Campus  
CAET Building 24-Room 202

**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](mailto: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
<b>1.</b>		<b>PRELIMINARIES (5 MIN)</b>
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
<b>2.</b>		<b>GENERAL PUBLIC COMMENTS</b>
		Requests to Address the Board of Directors <i>Members of the public are asked to limit their comments to 3 minutes.</i>
<b>3.</b>		<b>ACTION AGENDA (20 MIN)</b>
3.1	X	Approval of Minutes of the December 14, 2022 Board of Directors Meeting
3.2		Financial Updates <ul style="list-style-type: none"><li>December Year-End Financials Update</li><li>Presentation of Outside Funding Report</li></ul>
3.3	X	Resolution to Allow Executive Committee to Accept DED QCT Grant
3.4	X	Resolution to Contribute to Income Restricted Housing
3.5	X	Resolution to Qualify Professional General Engineering Companies
3.6	X	Resolution to Qualify Professional Geotechnical Service Companies
3.7	X	Resolution to Qualify Tree Removal and Trimming Companies

3.8	X	Resolution to Adopt Policy for Executive Director's Authority to Accept Grant Funding
3.9		Next Board Date
<b>4.</b>		<b>REPORT AGENDA (5 MIN)</b>
		Executive Director's Report <ul style="list-style-type: none"> <li>• Holiday Party</li> <li>• LB 1024 Application Update</li> <li>• Other</li> </ul>
4.1		Legislative Update
4.2		Tax Sale Process Review
4.3		Out and About Report
<b>5.</b>		<b>OTHER NEW BUSINESS</b>
<b>6.</b>		<b>EXECUTIVE SESSION</b>
		Executive Session to discuss Labor Negotiations, Litigation, Personnel Matters, or Real Estate Matters
<b>7.</b>		<b>Adjournment</b>

Omaha Municipal Land Bank Board

**MINUTES**

December 14, 2022

**Regular Meeting:**

9:00 AM, The Mule Barn Building-Room 105  
Metropolitan Community College-Fort Omaha Campus  
5370 N 30<sup>th</sup> Street

---

**Meeting Minutes:** This document states the minutes before the Omaha Municipal Land Bank Board at their Public Hearing and Administrative meeting held on Wednesday, December 14, 2022.

**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 Friday, November 25, 2022.

---

**Voting Members Present:**

John Heine (Chair)  
Sharlon Rodgers  
Chris Rock  
Mary Byrnes

**Non-voting Members Present:**

Juanita Johnson (City Council Representative)  
David Fanslau  
Tiffany Hunter  
Candice Price

**Members Not Present:**

Mike Riedmann

**Director Present:**

Shannon Snow, Executive Director

**Staff Present:**

Deana Walocha, In-House Counsel  
Andrea Purdy-Steenholdt, Director of Operations  
Carisma Jano, Legal Assistant  
Jennifer Taylor, City Law Department

## **Public Meeting:**

### ***1.0 Preliminaries***

#### ***1.1 Call to Order***

Heine called the meeting to order at 9:01 a.m.

#### ***1.2 Announcement of Posted Location of Open Meetings Act***

Heine stated that the Nebraska Open Meetings Law is in effect and a copy is available in the back of the room for review.

#### ***1.3 Recording of Notice of Public Meeting***

Heine informed the public that a notice of the meeting had been published and copies of the agenda were available in the room. Heine stated the procedures of the meeting.

#### ***1.4 Roll Call***

Roll call was taken with 4 voting members present in person and 3 non-voting members present in person.

Johnson entered the room at 10:02 a.m.

#### ***1.5 Recognition of Supporters***

Heine recognized the following supporters of the Omaha Municipal Land Bank.

- Lamp Rynearson
- Turner Construction
- First National Bank of Nebraska
- Nebraska Investment Finance Authority
- Wells Fargo
- Project Control
- The City of Omaha
- The Sherwood Foundation
- The Hawks Foundation
- The Mutual of Omaha Foundation
- The Lozier Foundation
- The Weitz Family Foundation
- Oak Investment Real Estate
- Commercial Interior Solutions
- Embassy Suites – Downtown

Heine also acknowledged and thanked anonymous donors and any additional individual gifts given to the Land Bank.

## ***2.0 General Public Comments***

Heine called for any general public comments.

The following person appeared and spoke:  
Cheryl Weston, 1811 Emmet Street Omaha, NE 68110

Weston thanked Deana Walocha and Sharlon Rodgers for ensuring that a copy of the agenda packet was available for her. Weston further informed the Board of a video that will be posted to her YouTube channel. Weston added that the Board of Directors lacks transparency and accountability.

## ***3.0 Action Agenda***

### ***3.1 Approval of Minutes of the November 9, 2022 Board of Directors' Meeting***

Heine called for a motion to approve the November 9, 2022, Board of Director's meeting minutes.

Byrnes motioned to approve. Rodgers seconded.

**Motion Carried 4-0**

### ***3.2 Approval of Minutes of the December 9, 2022, Board of Directors' Meeting***

Heine called for a motion to approve the December 9, 2022, Board of Director's meeting minutes.

Rodgers motioned to approve. Byrnes seconded.

**Motion Carried 4-0**

***3.3 Approval of November Financial Statements—Presented by Andrea Purdy-Steenholdt***  
Andrea presented the November Financial Statements.

Shannon Snow presented the Outside Funding Report. Snow informed the Board that the Land Bank did not receive funding from the Weitz Foundation this year. The Land Bank has received funding from the Hawks Foundation.

Rodgers motioned to approve the November Financial Statements. Byrnes seconded.

**Motion Carried 4-0**

### ***3.4 Adoption of the 2022-2025 Strategic Plan***

Shannon Snow presented a brief overview of the 2022-2025 Strategic Plan. Snow stated that the new Strategic Plan highlights expanding community outreach and diversifying partner networks.

Byrnes motioned to approve the 2022-2025 Strategic Plan. Rock seconded.

**Motion Carried 4-0**

***3.5 Adoption of 2023 Board Calendar***

Heine called for a motion to approve the 2023 Board of Directors Calendar.

Rodgers motioned to approve. Byrnes seconded.

**Motion Carried 4-0**

***3.6 Resolution to Elect Executive Committee***

Heine stated that the current Board Committee members will remain until new Board members are reappointed.

Heine called for a motion to elect the following members of the Executive Committee

John Heine, Board Chair

Tiffany Hunter, Vice-Chair

Mary Byrnes, Treasurer

Chris Rock, Immediate Past Chair

Byrnes motioned to approve. Rodgers seconded.

**Motion 4-0**

***3.7 Resolution to Elect Acquisitions & Dispositions Committee***

Heine called for a motion to approve the following members of the Acquisition and Disposition Committee:

John Heine

Tiffany Hunter

Mike Riedmann

Juanita Johnson

David Fanslau

Rodgers motioned to approve. Byrnes seconded.

**Motion 4-0**

### ***3.8 Resolution to Elect Finance Committee***

Heine called for a motion to approve the following members of the Finance Committee:

Sharlon Rodgers

Mary Byrnes

Chris Rock

Byrnes motioned to approve. Rodgers seconded.

**Motion Carried 4-0**

### ***3.9 Resolution to Elect Audit Committee***

Heine called for a motion to approve the following members of the Audit Committee:

Mike Riedmann

Chris Rock

Byrnes motioned to approve. Rodgers seconded.

**Motion Carried 4-0**

### ***3.10 Next Board Date***

Heine inquired whether Board members will be in attendance for the January 11, 2023, Board meeting.

Each Board member responded with their availability.

### ***4.0 Consent Agenda (Items #6.1, 6.2, 6.3, 6.4)***

### ***5.0 Items Removed from Consent Agenda (If Any)***

### ***6.0 Dispositions—Presented by Carisma Jano***

These items have been recommended for disposition by the Acquisitions and Dispositions Committee of the Board.

Carisma Jano presented the disposition of properties.

### ***New Housing***

6.1 1704 N 36 St (\$4,250)

6.2 1706 N 36 St (\$4,250)

6.3 2710 Howard St (\$26,000)

6.4 6015 P St (\$27,000)

Jano stated that the Land Bank held an auction for 6015 P Street due to having received multiple applications.

The following person appeared and spoke:  
Cheryl Weston, 1811 Emmett Street

Weston inquired whether the properties presented would be purchased by new buyers. Jano responded and stated that two of the buyers are new. The buyer of 6015 P Street has purchased property from the Land Bank before.

Heine called for a motion to approve the dispositions.  
Byrnes motioned to approve. Rock seconded.

**Motion Carried 4-0**

### ***7.0 Report Agenda—Presented by Shannon Snow***

Executive Director's Report

- Recognition of Outgoing Board Members: Snow recognized John Heine and Candice Price and thanked them for their service to the Land Bank. Board members also thanked Price and Heine for their time and service to the Land Bank.

The following members of the public appeared and spoke:

Cheryl Weston, 1811 Emmet Street: Weston thanked Price and Heine for their service to the Land Bank.

Theresa Hunter, 2401 Lake St: Hunter also thanked Price and Heine for all the work they have done for the Land Bank.

- Website: Snow informed the Board that the Land Bank's website broke down. Staff was able to repair and update the website and will continue to make necessary changes along the way.
- DED QCT-AHP Award: The Land Bank was awarded \$1.25 million from the Department of Economic Development for lot preparation. Snow stated that the Board has until January 31<sup>st</sup> to accept the funding. The Land Bank has also issued RFQs to identify qualified contractors and professionals to conduct tree removal, geotechnical and general engineering services.
- Other

### ***7.1 Legislative Update—Presented by Deana Walocha***

Deana Walocha stated that the legislature will be in session beginning January.

### ***7.2 Out and About Report***

An Out and About Report printout was given to all Board members.

## **8.0 Other New Business**

### **9.0 Executive Session**

The Board entered into Executive Session to discuss labor negotiations, litigation, personnel matters, or real estate matters.

Byrnes motioned to enter into Executive Session. Rodgers seconded.

#### **Motion Carried 4-0**

The Board entered into Executive Session at 10:08 a.m.

Byrnes motioned to exit Executive Session. Rodgers seconded.

#### **Motion Carried 4-0.**

The Board exited Executive Session at 10:23 a.m.

### **10. Adjournment**

Byrnes motioned to adjourn. Rodgers seconded.

#### **Motion Carried 4-0**

**The Public Meeting adjourned at 10:24 a.m.**

RESOLUTION TO ALLOW THE EXECUTIVE COMMITTEE TO ACCEPT 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

WHEREAS, the specific terms of the grant have not yet been forwarded to the Omaha Municipal Land Bank; and

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

WHEREAS, pursuant to the Omaha Municipal Land Bank's policies and procedures, the Executive Committee may conduct business of the Omaha Municipal Land Bank's Board when the Board is unable to do so; 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 Executive Committee shall have the power to accept this grant if the full Board is unable to meet prior to the deadline for acceptance of the DED grant.

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

RESOLUTION TO CONTRIBUTE TO INCOME RESTRICTED HOUSING

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 for lot preparation; and

WHEREAS pursuant to the terms of that grant a percentage of the lots upon which grant money will be used to prepare the lot for construction must be used for income-restricted housing; and

WHEREAS from time to time the Land Bank receives other funding for lot preparation for income-restricted housing;

WHEREAS for the purposes of the use of these funds, the Omaha Municipal Land Bank will adhere to the definition of income-restricted housing as defined by the grant; and

WHEREAS, the Omaha Municipal Land Bank Board of Directors has determined the best way to ensure that this requirement is met is by requiring the financing used to construct projects built on these properties be that which is used to finance affordable housing; and

WHEREAS, there are certain financing resources that adhere to the requirements for income-restricted housing as defined by the United States Department of Urban Development; and

WHEREAS, these requirements would fall within the definition of “income restricted housing” as defined in received grant funding; and

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

THAT, the following financing resources are approved for these projects:

- Nebraska Affordable Housing Trust Fund Grants
- Low Income Housing Tax Credits (LIHTC)
- NIFA Loans provided specifically for affordable housing
- Any other financing resource that requires that the funded project provides housing which would be considered to be affordable housing as defined under the terms of the grant which is approved by the Board
- Any financing, including self-financing obtained by a non-profit entity which has income-restricted housing programs
- Any self-funded or alternate funded programs as approved by the Board

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

## RESOLUTION TO QUALIFY PROFESSIONAL GENERAL ENGINEERING COMPANIES

RESOLVED by the Omaha Municipal Land Bank Board of Directors;

WHEREAS, on April 14, 2021, the Omaha Municipal Land Bank adopted a policy for Procurement; and

WHEREAS pursuant to the Procurement policy the Omaha Land Municipal Bank may utilize a Request for Qualifications in instances where a specific skill set is required, or the Omaha Municipal Land Bank is utilizing a flat-rate method of payment; and

WHEREAS, the Nebraska Department of Economic Development awarded a grant to the Omaha Municipal Land Bank on November 28, 2022, for the preparation of lots for construction and on which affordable housing must be built on 50 percent of the lots on which these funds were utilized; and

WHEREAS, on December 19, 2022 the Omaha Municipal Land Bank issued an Request for Qualifications to provide general engineering services for properties owned by the Omaha Municipal Land Bank; and

WHEREAS, these services will be paid for using the grant funds awarded by the Department of Economic Development; and

WHEREAS, responses to these RFQs were received on or before January 5, 2023;

WHEREAS, each member of the Finance Committee independently reviewed each company's submission using an inclusive process of carefully comparing disciplines, attributes, proposals and experiences of the firms; and

WHEREAS, the Finance Committee has determined that the Companies listed on Exhibit 'A', attached hereto and incorporated within as if set forth in full, are all qualified to fulfill the scope of service requirements as listed in Request for Qualifications for General Engineering services;

WHEREAS,, THE Finance Committee has determined that the Executive Director of the Omaha Municipal Land Bank should be authorized to enter into a Master Services Agreement with each qualified company for work to be performed for an amount up to \$100,000 without further approval of the Board. If the cost of a single project shall exceed \$25,000, the Executive Director shall need the approval of the Finance Committee before entering into any agreement for such work;

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

THAT, as recommended by the Finance Committee of the Board of the Omaha Municipal Land Bank, that the Executive Director shall be authorized to engage the services of those companies listed in Exhibit "A". The Executive Director shall have the ability to negotiate all phases of the projects to be completed by these companies and will also have the authority to execute a Master Services Agreement with each company at their discretion. If the cost of a single project shall exceed \$25,00.00 the Executive Director shall receive the approval of the Finance Committee prior to the execution of a contract for that project.

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

\

EXHIBIT 'A'

Ehrhart Griffin & Associates

Lamp Rynearson

The Schemmer Associates, Inc

Prochaska & Associates

## RESOLUTION TO QUALIFY GEOTECHNICAL ENGINEERING COMPANIES

RESOLVED by the Omaha Municipal Land Bank Board of Directors;

WHEREAS, on April 14, 2021, the Omaha Municipal Land Bank adopted a policy for Procurement; and

WHEREAS pursuant to the Procurement policy the Omaha Land Municipal Bank may utilize a Request for Qualifications in instances where a specific skill set is required, or the Omaha Municipal Land Bank is utilizing a flat-rate method of payment; and

WHEREAS, the Nebraska Department of Economic Development awarded a grant to the Omaha Municipal Land Bank on November 28, 2022, for the preparation of lots for construction and on which affordable housing must be built on 50 % percent of the lots on which these funds were utilized; and

WHEREAS, on December 19, 2022 the Omaha Municipal Land Bank issued an Request for Qualifications to provide geotechnical engineering services for properties owned by the Omaha Municipal Land Bank; and

WHEREAS, these services will be paid for using the grant funds awarded by the Department of Economic Development; and

WHEREAS, responses to these RFQs were received on or before January 5, 2023;

WHEREAS, each member of the Finance Committee independently reviewed each company's submission using an inclusive process of carefully comparing disciplines, attributes, proposals and experiences of the firms; and

WHEREAS, the Finance Committee has determined that the Companies listed on Exhibit 'A', attached hereto and incorporated within as if set forth in full, are all qualified to fulfill the scope of service requirements as listed in Request for Qualifications for Geotechnical Engineering services;

WHEREAS,, THE Finance Committee has determined that the Executive Director of the Omaha Municipal Land Bank should be authorized to enter into a Master Services Agreement with each qualified company for work to be performed for an amount up to \$100,000 without further approval of the Board. If the cost of a single project shall exceed \$25,000, the Executive Director shall need the approval of the Finance Committee before entering into any agreement for such work;

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

THAT, as recommended by the Finance Committee of the Board of the Omaha Municipal Land Bank, that the Executive Director shall be authorized to engage the services of those companies listed in Exhibit "A". The Executive Director shall have the ability to negotiate all phases of the projects to be completed by these companies and will also have the authority to execute a Master Services Agreement with each company at their discretion. If the cost of a single project shall exceed \$25,00.00 the Executive Director shall receive the approval of the Finance Committee prior to the execution of a contract for that project.

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

EXHIBIT 'A'

Olsson, Inc

Thiele Geotech, Inc

Terracon Consults, Inc

## RESOLUTION TO QUALIFY TREE REMOVAL AND TRIMMING COMPANIES

RESOLVED by the Omaha Municipal Land Bank Board of Directors;

WHEREAS, on April 14, 2021, the Omaha Municipal Land Bank adopted a policy for Procurement; and

WHEREAS pursuant to the Procurement policy the Omaha Land Municipal Bank may utilize a Request for Qualifications in instances where a specific skill set is required, or the Omaha Municipal Land Bank is utilizing a flat-rate method of payment; and

WHEREAS, the Nebraska Department of Economic Development awarded a grant to the Omaha Municipal Land Bank on November 28, 2022, for the preparation of lots for construction and on which affordable housing must be built on 50 percent of the lots on which these funds were utilized; and

WHEREAS, on December 19, 2022 the Omaha Municipal Land Bank issued an Request for Qualifications to provide tree removing and tree trimming services for properties owned by the Omaha Municipal Land Bank; and

WHEREAS, these services will be paid for using the grant funds awarded by the Department of Economic Development; and

WHEREAS, responses to these RFQs were received on or before January 5, 2023;

WHEREAS, each member of the Finance Committee independently reviewed each company's submission using an inclusive process of carefully comparing disciplines, attributes, proposals and experiences of the firms; and

WHEREAS, the Finance Committee has determined that the Companies listed on Exhibit 'A', attached hereto and incorporated within as if set forth in full, are all qualified to fulfill the scope of service requirements as listed in Request for Qualifications for tree trimming and tree removal services;

WHEREAS,, THE Finance Committee has determined that the Executive Director of the Omaha Municipal Land Bank should be authorized to enter into a Master Services Agreement with each qualified company for work to be performed for an amount up to \$100,000 without further approval of the Board. If the cost of a single project shall exceed \$25,000, the Executive Director shall need the approval of the Finance Committee before entering into any agreement for such work;

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

THAT, as recommended by the Finance Committee of the Board of the Omaha Municipal Land Bank, that the Executive Director shall be authorized to engage the services of those companies listed in Exhibit "A". The Executive Director shall have the ability to negotiate all phases of the projects to be completed by these companies and will also have the authority to execute a Master Services Agreement with each company at their discretion. If the cost of a single project shall exceed \$25,00.00 the Executive Director shall receive the approval of the Finance Committee prior to the execution of a contract for that project.

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

EXHIBIT 'A'

Kanesville Valley

Monster Tree

RESOLUTION TO ADOPT POLICY FOR EXECUTIVE DIRECTOR'S AUTHORITY TO  
ACCEPT GRANT FUNDING

WHEREAS, it is part of the job of the Executive Director to seek grant funding to fund some of the operations of the Omaha Municipal Land Bank;

WHEREAS, it is in the best interest of the Omaha Municipal Land Bank that the annual acceptance of grant funds in the amount of \$251,000 and above be approved by the Board of Directors prior to acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Omaha grants the power to the Executive Director of the Omaha Municipal Land Bank to annually accept grant funds on behalf of the Omaha Municipal Land Bank in an amount of \$250,000 or less. Any grant funding in excess of \$251,000 annually, must be voted on by the Board of Directors prior to acceptance. The Executive Committee shall have the power to vote to accept this funding if the full Board is unable to vote on acceptance prior to any deadline for acceptance of the grant.

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

ATTEST:

BOARD OF DIRECTORS  
OMAHA MUNICIPAL LAND BANK

\_\_\_\_\_  
Shannon Snow, Executive Director or  
Carisma Jano, Secretary

\_\_\_\_\_  
John Heine Chair or  
Chris Rock, Immediate Past Chair