

**MINUTES OF THE MECA TRI-PARK COMPLEX, LLC  
BOARD OF DIRECTORS MEETING  
MAY 14, 2025**

A meeting of the Board of Directors of MECA Tri-Park Complex, LLC, a Nebraska limited liability company, was called to order by Chairwoman Diane Duren at 1:00 p.m. on Wednesday, May 14, 2025.

**Roll Call:**

Present were: Chairwoman Diane Duren, Ms. Susie Buffett, Mr. Tom Kelley, and Mr. Jay Noddle.

**Proof of Publication:**

Notice of the meeting was published in *The Daily Record* on May 7, 2025, and in the *Omaha World-Herald* on May 7, 2025.

**Approval of Minutes:**

Ms. Buffett moved for approval of the minutes of April 16, 2025, MECA Tri-Park Complex, LLC Board Meeting, seconded by Mr. Noddle.

Motion carried: 4-0.

**President/CEO Report:**

Mr. Roger Dixon deferred to Ms. Bassett for an update on The RiverFront.

**Other Business:**

**Park Update**

Ms. Bassett stated that construction continues on the pickleball courts located north of the Luminarium. The courts are anticipated to be open to the public later this summer.

The Operations Team is working diligently to ensure all of the park's water features are up and running for the season. With spring in full bloom, The RiverFront is looking vibrant - and the steady stream of visitors is a clear sign that guests are enjoying it.

The Events and Programming Team has successfully executed a diverse lineup of highly popular spring events, including the energetic Invest in Yourself 5K Fun Run and Walk presented by Brooks Running Company and Berkshire Hathaway during the annual Shareholders Meeting, the Heartland Flute Concert, and a memorable bat release that gave park guests the rare opportunity to witness hundreds of rehabilitated native bats take flight after spending the winter in care.

New this year is the 'ADU at The RiverFront' - a model Accessory Dwelling Unit (ADU) on temporary display through October. Also known as a backyard cottage, in-law suite, or carriage house, an ADU is a small home built on the same property as a larger primary residence. This installation aims to educate the public about the potential of these structures, made possible by a recent update to the Omaha Municipal Code. Showcasing sustainable and efficient construction, the unit was built using structural insulated panels that were fabricated off-site and assembled on-

site in just a few hours. After its display period, the model will be relocated and repurposed as an affordable housing unit.

**Recently Approved Contracts:**

MECA has recently awarded the following contracts:

- MR Global – Fiber Repair at West Burlington Projectors

**Next Board Meeting**

The next Board of Directors Meeting is tentatively scheduled for Tuesday, June 10, 2025, at 10:00 a.m. in the MECA Board Room.

**Adjournment**

Chairwoman Duren stated the time was 9:05 a.m. and invited a motion to adjourn. A motion to adjourn was made by Mr. Noddle seconded by Mr. Kelley.

Motion carried: 4-0.

Adjournment 1:06 p.m.