

Cedar Rapids Medical SSMID Commission

Meeting Agenda

January 11, 2023 | 8:00 a.m. – 9:30 a.m.

Physicians' Clinic of Iowa, Community Room, 3rd Floor of Medical Pavilion 1, 202 10th Street SE

Park in the Second Avenue parking ramp (860 Second Avenue SE), take the skywalk across 10th Street. As you enter the building there is an elevator to your left, go to the 3rd Floor, turn right, the Community Room is on your right.

Masks are not required however, attendees who have respiratory symptoms are asked to wear a mask.

1. Welcome, Happy New Year! & Call to Order Rice
2. Introduce Lt. Jeremy Paulsen, CRPD – Central District Wasta
3. Introduce Jennifer Pratt, Director of Community Development, Interim City Liaison Wasta
4. Consent Agenda Rice
 - a. November Meeting Minutes (pages 2-3)
 - b. November and December Financials (pages 4-15)
 - c. Fourth Quarter Investment Reports (pages 16-19)
5. Discuss/Approve Medical SSMID Levy Rate for FY'24 to be Submitted to City (pages 20-23) Rice/Epping/Wasta
6. Review Updates to City/SSMID MOA (pages 24-28) Wasta
7. Review/Discuss Results from Annual District Survey Rice/Wasta
8. District Marketing Initiative Updates Jensen/Wasta
 - 2023 MedQ Perks Program
9. Committee Updates* Committee Chairs
 - Branding & Marketing- Jensen (page 29)
 - Economic Development- Niermann (page 30)
 - Finance & Operations- Epping (page 31)
 - Standards- Herb (page 32)
10. Executive Director's Updates Wasta
 - December Executive Director's Report* (pages 33-34)
 - Review Status of 2022 Actions Strategies (page 35)
 - Child Care Center Initiative Update
 - 2023 10th Street from 1st Avenue to A Avenue NE Project Update
 - 2024 8th Avenue / 10th Street / Mt. Vernon Road SE Roundabout Project Update
 - 2024 A Avenue from 7th Street to 10th Street NE Project Update
 - Big Belly Trash / Recycling Receptacle Update
11. Other Business Rice
12. Adjourn Rice

*** The Committee Chair reports and Executive Director's report are submitted in writing and included in the agenda packet for your review prior to the meeting.**

Reading Materials

- **Downtown SSMID** (pages 36-37)

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this City activity, should contact Phil Wasta at 319-361-8620 or email phil@themedquarter.com as soon as possible but no later than 48 hours before the event.

NEXT COMMISSION MEETING: Wednesday, March 8, 2023