

Cedar Rapids Medical SSMID Commission

Meeting Agenda

January 10, 2024 | 8:00 a.m. – 9:30 a.m.

Cedar Rapids Bank & Trust, Lower Level Training Room, 500 1st Avenue NE

The Lower Level Training Room can be accessed by the elevator in the entrance lobby, or by the stairs inside the bank.

You are asked to park your vehicle in the parking spots on the east side of the parking lot facing 6th Street NE.

1. Welcome, Happy New Year! & Call to Order McGrane-Hop
2. Welcome Casey Greene to the Commission McGrane-Hop
3. Consent Agenda McGrane-Hop
 - a. November Meeting Minutes (pages)
 - b. November and December Financials (pages)
 - c. Fourth Quarter Investment Reports (pages)
4. Discuss/Approve Medical SSMID Levy Rate for FY'25 to be Submitted to City McGrane-Hop/Epping/Wasta
5. Discuss/Approve Medical SSMID Expenditure Budget to be Submitted to City McGrane-Hop/Epping/Wasta
6. Elect Pauline Herb as Vice Chair McGrane-Hop/Wasta
7. Nominate Brian Steffen to Fill Seat Vacated by Dr. Julie Sterling McGrane-Hop/Wasta
8. Appoint Casey Greene as Chair of Economic Development Committee McGrane-Hop/Wasta
9. Alternate Meeting Date for March 13 Medical SSMID Commission Meeting McGrane-Hop/Wasta
10. Executive Director Annual Performance Review McGrane-Hop
11. Committee Updates* Committee Chairs
 - Branding & Marketing- Jensen (page)
 - Economic Development (page)
 - Finance & Operations- Epping (page)
 - Standards- Herb (page)
12. Discussion Facilitated by The Lakota Group re: Master Development Plan Update and New 5-Year Action Strategies Wasta
13. Other Business McGrane-Hop
14. Adjourn McGrane-Hop

*** 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)

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 13, 2023*

*To be discussed at Commission Meeting