

Cedar Rapids Medical SSMID Commission

Meeting Agenda

July 10, 2019 | 8:00 a.m. – 9:30 a.m.

First Avenue Executive Suites – 1233 First Avenue SE

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| 1. Welcome & Call to Order | Smith |
| 2. Presentation by Amanda Zhorne and Laura Seyfer re: IowaBIG | Wasta |
| 3. Consent Agenda | Smith |
| a. May Meeting Minutes | |
| b. May and Preliminary June Financials | |
| c. April – June Investment Reports | |
| 4. Discussion/Approval of FY'20 budgets | Epping/Wasta |
| 5. Discussion/Approval of PSA for Priorities 2-5 of MPIP | Wasta |
| 6. Discussion/Approval of Feasibility Study for Core District Child Care Facility | Charles/Wasta |
| 7. Discussion/Approval of Mural Artist and Budget for MedQ Park on 3 rd | Charles/Wasta |
| 8. Committee Updates* | Committee Chairs |
| - Branding & Marketing- Jensen | |
| - Economic Development- Charles | |
| - Finance & Operations- Epping | |
| - Standards- Albert | |
| 9. Executive Director's Updates | Wasta |
| - Jan – Jun MedQ Executive Director Goals, 2019 | |
| - Apr – Jun Monthly Executive Director's Reports | |
| - 10 th Street Construction Project update | |
| - 12 th Street Construction Project update | |
| - Update on <i>Summer in the Q</i> events | |
| - MedQ Rack Cards | |
| 10. Other Business | Smith |
| 11. Adjourn | Smith |

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

Reading Materials

- **Downtown SSMID**
- **CVNB SSMID**

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

September 11, 2019, 8:00 – 9:30am

First Avenue Executive Suites – 1233 First Avenue SE