

# Cedar Rapids Medical SSMID Commission

## Meeting Agenda

**July 8, 2020 | 8:00 a.m. – 9:30 a.m.**

Zoom Meeting - <https://us02web.zoom.us/j/84693409562>

*The Cedar Rapids Medical Self-Supported Municipal Improvement District will hold an electronic meeting on July 8, 2020 at 8:00 a.m. An electronic meeting is being held because a meeting in person is impossible or impractical due to concerns for the health and safety of Commission members and the public presented by COVID-19. An electronic meeting is allowed by Iowa Code Section 21.8 and Governor Reynolds' Proclamation of Disaster Emergency, Section 69, dated April 2, 2020.*

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|----------------------------------------------|------------------|
| 1. Welcome & Call to Order                   | Smith            |
| 2. Consent Agenda                            | Smith            |
| a. June Meeting Minutes                      |                  |
| b. June Financials                           |                  |
| c. Fiscal '21 Budgets                        |                  |
| 3. New COVID Updates from Commission Members | All              |
| 4. District Marketing Initiatives            | Jensen/Wasta     |
| - Mask of Wellness Campaign                  |                  |
| - Summer in the Q Events                     |                  |
| 5. Other Ways the MedQ Could / Should Help?  | All              |
| 6. Committee Updates*                        | Committee Chairs |
| - Branding & Marketing- Jensen               |                  |
| - Economic Development- Charles              |                  |
| - Finance & Operations- Epping               |                  |
| - Standards- Albert                          |                  |
| 7. Executive Director's Updates              | Wasta            |
| - June Monthly Executive Director's Report   |                  |
| 8. Other Business                            | Smith            |
| 9. Adjourn                                   | Smith            |

**\* 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
- 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](mailto:phil@themedquarter.com) as soon as possible but no later than 48 hours before the event.*

**NEXT COMMISSION MEETING**  
September 9, 2020, 8:00 – 9:30am  
Location TBD