

Cedar Rapids Medical SSMID Commission

Meeting Agenda

July 10, 2024 | 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.

1. Welcome & Call to Order McGrane-Hop
2. Consent Agenda McGrane-Hop
 - a. May Meeting Minutes (pages)
 - b. May and June Financials (pages)
 - c. Second Quarter Investment Reports (pages)
3. Recap 3rd Annual Mental Health Summit and Potential New Directions for Faith & Medicine Task Force Pr. Knudson/Wasta
4. Welcome Amanda Zhorne to the Medical SSMID Commission (7/1/24 – 6/30/27) McGrane-Hop
5. Nominate Alejandro Pino to Serve on the Medical SSMID Commission to Complete Russ Nieland's term (6/30/25) McGrane-Hop
6. Discuss/Approve FY'25 Operating Budget (7/1/24 – 6/30/25) and FY'26 & FY'27 Projections Epping/Wasta
7. Discuss Next Steps on MedQuarter Improvement Foundation Epping/Wasta
8. Discuss Next Steps in Implementation of Pillar 3 – Appearance & Identity, Initiative 3 – Create And Program Interactive Community Green Spaces Wasta
9. Committee Updates* Committee Chairs
 - Branding & Marketing- Jensen (page)
 - Economic Development- Greene (page)
 - Finance & Operations- Epping (page)
 - Standards- Herb (page)
10. Executive Director's Updates Wasta
 - June Executive Director's Report* (pages)
 - Update on 8th Avenue / 10th Street / Mt. Vernon Road SE Roundabout Project
 - Update on 3rd Avenue & 10th Street SE ADA Ramp Replacement Project
 - Update on A Avenue from 7th to 10th Street NE Roadway/Parkway Project Design
11. Other Business McGrane-Hop
12. Adjourn McGrane-Hop

*** The Committee Chairs 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, September 11, 2024