

Cedar Rapids Medical SSMID Commission

Meeting Agenda

June 10, 2020 | 8:00 a.m. – 9:30 a.m.

Zoom Meeting: <https://us02web.zoom.us/j/84076625036>

The Cedar Rapids Medical Self-Supported Municipal Improvement District will hold an electronic meeting on June 10, 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. May Meeting Minutes | |
| b. May Financials | |
| c. Fiscal Year To Date Expenses | |
| 3. Discussion / Approval of agreement with CVNB SSMID for 10% of Wasta's time | Smith |
| 4. Around the Table Updates by Commission Members | All |
| 5. District Support and District Marketing Initiatives | Jensen/Wasta |
| 6. Other Ways the MedQ Could / Should Help? | All |
| 7. Committee Updates* | Committee Chairs |
| - Branding & Marketing- Jensen | |
| - Economic Development- Charles | |
| - Finance & Operations- Epping | |
| - Standards- Albert | |
| 8. Executive Director's Updates | Wasta |
| - May Monthly Executive Director's Report | |
| 9. Other Business | Smith |
| 10. 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 as soon as possible but no later than 48 hours before the event.

NEXT COMMISSION MEETING

July 8, 2020, 8:00 – 9:30am
Location TBD