## **Cedar Rapids Medical SSMID Commission**

## **Meeting Agenda**

May 13, 2020 I 8:00 a.m. – 9:30 a.m.

Join Zoom Meeting
<a href="https://us02web.zoom.us/j/87418984882">https://us02web.zoom.us/j/87418984882</a>
Meeting ID: 874 1898 4882

1. Welcome & Call to Order	Smith
2. Consent Agenda	Smith
a. March Meeting Minutes (pages )	
b. March and April Financials (pages )	
c. January – March 2020 Investment Reports (pages )	
3. Discussion of impacts of COVID-19 on District Stakeholders and how the SSMID might he	elp All
4. Discussion of current District initiatives and potential adjustments	Smith/Neumann
5. Update on MPIP for $2020 - 1^{st}$ Avenue from $6^{th} - 10^{th}$ Street, project phasing (pages )	Wasta
6. Digital Marketing Campaign Update (page )	Jensen/Wasta
7. Core District Loop Update	Wasta
8. Committee Updates*	<b>Committee Chairs</b>
- Branding & Marketing- Jensen (page )	
- Economic Development- Charles (page )	
- Finance & Operations- Epping (page )	
- Standards- Albert (page )	
9. Executive Director's Updates	Wasta
<ul> <li>April Monthly Executive Director's Report (page )</li> </ul>	
10. Other Business	Smith
11. Adjourn	Smith

<sup>\*</sup> 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 )
- **CVNB 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 <a href="mailto:phil@themedquarter.com">phil@themedquarter.com</a> 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