

Cedar Rapids Medical SSMID Commission

Meeting Agenda

May 8, 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. March Meeting Minutes (pages)
 - b. March and April Financials (pages)
 - c. First Quarter Investment Reports (pages)
3. Thank Michelle Stramel for Her Service on the Medical SSMID Commission for 3 Years McGrane-Hop
4. Nominate Amanda Zhorne to Serve on the Medical SSMID Commission (7/1/24 – 6/30/27) McGrane-Hop
5. Discuss/Approve 2024 Action Strategies McGrane-Hop/Wasta
6. Discuss/Approve Funding for 7th Street/8th Street/I380 Gateway Improvements Epping/Wasta
7. Discuss/Approve Revised Façade Improvement Program Herb/Wasta
8. Next Steps in Creation of MedQuarter Improvement Foundation 501(c)(3) Epping/Wasta
9. Report on Phil's 2023 Bonus and 2024 Compensation McGrane-Hop
10. Committee Updates* Committee Chairs
 - Branding & Marketing- Jensen (page)
 - Economic Development- Greene (page)
 - Finance & Operations- Epping (page)
 - Standards- Herb (page)
11. Executive Director's Updates Wasta
 - April Executive Director's Report* (pages)
 - 3rd Annual Mental Health Summit, May 23rd
 - Update on 8th Avenue / 10th Street / Mt. Vernon Road SE Roundabout Project
 - Safe Place Foundation Moving to 1260 2nd Avenue SE
 - 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
12. Other Business McGrane-Hop
13. 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, July 10, 2024