

**Cedar Rapids Medical SSMID Commission  
Meeting Agenda**

**November 9, 2016 | 8:00 a.m. – 9:30 a.m.**

*Tanager Place, 1030 5<sup>th</sup> Avenue SE, Suite 1800*

(Park on north side of building, use west entrance. Suite 1800 is near the 5<sup>th</sup> Avenue entrance.)

- |  |                  |
|--|------------------|
| 1. Welcome & Call to Order   | Charles          |
| 2. Presentation – Tanager Place  | Mike Hines       |
| 3. Consent Agenda  | Charles          |
| a. October Meeting Minutes (Pages 2-3)                                     |                  |
| b. October Financials (Pages 4-8)  |                  |
| 4. Discussion / Action – Medical SSMID Levy Rate for FY'18 (Pages 9-11)    | Wasta            |
| 5. Discussion – 2016 Action Strategy Review (Calendar Year) (Page 12)      | Wasta            |
| 6. Committee Updates*  | Committee Chairs |
| - Branding & Marketing- Thomas (Page 13)                                   |                  |
| - Economic Development- Charles (Page 14)                                  |                  |
| - Operations- Epping (Page 15)   |                  |
| - Standards- Albert (Page 16)  |                  |
| 7. Executive Director's Report* (Page 17)                                  | Wasta            |
| 8. Other Business  | Charles          |
| 9. Adjourn   |                  |
| 10. Tour of Tanager Place operations available for those who are available |                  |

**\* The Committee Chair reports and Executive Director's report are submitted in writing and included in the agenda packet prior to the meeting for your review.**

*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.*

**Future Agenda Items**

- Presentation from Economic Alliance & City's Economic Development Teams
- Tobacco Free Zone

**NEXT COMMISSION MEETING**

December 14, 2016, 8:00 – 9:30am

Tallgrass Business Resources- 1239 First Avenue SE