

Cedar Rapids Medical SSMID Commission

Meeting Agenda

November 13, 2019 | 8:00 a.m. – 9:30 a.m.

First Avenue Executive Suites – 1233 First Avenue SE

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| 1. Welcome & Call to Order | Smith |
| 2. Consent Agenda | Smith |
| a. September Meeting Minutes (pages) | |
| b. June End of Year Financials (pages) | |
| c. September and October Financials (pages) | |
| d. July – September Investment Reports (pages) | |
| 3. Discussion/Approval of Medical SSMID Levy Rate for FY'21 (pages) | Smith |
| 4. Discussion/Approval of Revised Budgets for FY'20 and FY'21 (pages) | Epping/Smith |
| 5. Re-cap of 10/23 Core District Summit (pages) | Smith/Rice/Jensen/Charles |
| 6. Committee Updates* | Committee Chairs |
| - Branding & Marketing- Jensen (page) | |
| - Economic Development- Charles (page) | |
| - Finance & Operations- Epping (page) | |
| - Standards- Albert (page) | |
| 7. Executive Director's Updates | Wasta |
| - October Monthly Executive Director's Report (page) | |
| - 10 th Street Construction Project update | |
| - Child Care Center Feasibility Study update | |
| 8. Other Business | Smith |
| 9. Adjourn | Smith |

*** The Committee Chair reports and Executive Director's reports 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 phil@themedquarter.com as soon as possible but no later than 48 hours before the event.

NEXT COMMISSION MEETING

January 8, 2020, 8:00 – 9:30am

First Avenue Executive Suites – 1233 First Avenue SE