

Cedar Rapids Medical SSMID Commission

Meeting Agenda

November 8, 2023 | 8:00 a.m. – 10:00 a.m.

Cedar Rapids Bank & Trust, Lower Level Training Room, 500 1st Avenue NE

The Lower Level Training Room can be accessed by the stairs inside the bank lobby,
or by the elevator in the entrance lobby. Signs will be posted to direct you.

1. Welcome & Call to Order McGrane-Hop
2. Consent Agenda McGrane-Hop
 - a. September Meeting Minutes (pages)
 - b. Medical SSMID Year-End Financials, 6.30.23 (pages)
 - c. September and October Financials (pages)
 - d. Third Quarter Investment Statements (pages)
3. Discuss / Approve Revised FY '24, FY '25, FY '26 and FY '27 Budget Projections Epping/Herb/Wasta
4. Nominate Casey Greene to Fill Seat Being Vacated by Michelle Niermann McGrane-Hop / Wasta
5. Discuss Filling Seat Vacated by Dr. Julie Sterling McGrane-Hop / Wasta
6. Discuss / Approve Medical SSMID Meeting Schedule for 2024 Wasta
7. Committee Updates* Committee Chairs
 - Branding & Marketing- Jensen (page)
 - Economic Development- Niermann (page)
 - Finance & Operations- Epping (page)
 - Standards- Herb (page)
8. Executive Director's Updates* Wasta
9. Workshop Facilitated by The Lakota Group re: Master Development Plan Update and
New 5-Year Action Strategies Wasta
10. Other Business McGrane-Hop
11. Adjourn McGrane-Hop

*** 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)

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: TBD