

Cedar Rapids Medical SSMID Commission

Meeting Agenda

November 13, 2024 | 8:00 a.m. – 9:30 a.m.

Cedar Rapids Bank & Trust, 500 1st Avenue SE

1. Welcome, Introductions & Call to Order McGrane-Hop
2. Consent Agenda McGrane-Hop
 - a. September Meeting Minutes (pages)
 - b. September and October Financials (pages)
 - c. 3rd Quarter Investment Reports (pages)
3. Discuss/Approve Medical SSMID Levy Rate for FY'26 to Submit to City (page) McGrane-Hop/Epping/Wasta
4. Discuss/Approve Medical SSMID Expenditure Budget to Submit to City (page) McGrane-Hop/Epping/Wasta
5. Discuss and Approved Schedule for 2025 Commission Meetings McGrane-Hop/Wasta
6. Discuss Next Steps on MedQuarter Improvement Foundation Epping/Wasta
7. Discuss Next Steps in Implementation of Pillar 3 – Appearance & Identity, Initiative 3 – Create Herb/Wasta
And Program Interactive Community Green Spaces
8. Discuss Upcoming Review Process for Executive Director McGrane-Hop/Herb
9. Committee Updates* Committee Chairs
 - Branding & Marketing- Jensen (page)
 - Economic Development- Greene (page)
 - Finance & Operations- Epping (page)
 - Standards- Herb (page)
10. Executive Director's Updates Wasta
 - October Executive Director's Report* (pages)
 - Update on 8th Avenue / 10th Street / Mt. Vernon Road SE Roundabout Project
 - 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 – First Step
is Coe Road Conversion to 2-Way Traffic from A Avenue to F Avenue NE
 - Parkway Renovation Along 8th Avenue from 5th Street to 7th Street SE
 - Update on Holiday Lights/Banners/Decorations
11. Other Business McGrane-Hop
12. 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: TBD