

**Cedar Rapids Medical SSMID Commission
Meeting Agenda**

October 12, 2016 | 8:00 a.m. – 9:30 a.m.

Tallgrass Business Resources- 1239 First Avenue SE

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| 1. Welcome & Call to Order | Charles |
| 2. Consent Agenda | Charles |
| a. September Meeting Minutes (pages 2-5) | |
| b. September Financials (pages 6-12) | |
| 3. Discussion – Pastor Steve Knudson regarding plans for joint events with faith community in 2017 | |
| 4. Discussion – Medical SSMID Levy Rate for FY'18 (page 13) | Wasta |
| 5. Discussion – Review of available commercial property inventory for MedQuarter (pages 14-16) | Wasta |
| 6. Results from Comprehensive Wayfinding & Signage RFP (page 17) | Wasta |
| 7. Committee Updates* | Committee Chairs |
| - Branding & Marketing- Thomas (page 18) | |
| - Economic Development- Charles (page 19) | |
| - Operations- Epping (page 20) | |
| - Standards- Albert (pages 21-23) | |
| 8. Executive Director's Report* (page 24) | Wasta |
| 9. Other Business | Charles |
| 10. Adjourn | |

*** 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 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

November 9, 2016, 8:00 – 9:30am

Tanager Place, 1030 5th Avenue SE, Suite 1800

(Park on north side of building, use west entrance)