

# Cedar Rapids Medical SSMID Commission

## Meeting Agenda

September 13, 2023 | 8:00 a.m. – 9:30 a.m.

Physicians' Clinic of Iowa, Community Room, 3<sup>rd</sup> Floor of Medical Pavilion 1, 202 10<sup>th</sup> Street SE

Park in the Second Avenue parking ramp (860 Second Avenue SE), take the skywalk across 10<sup>th</sup> Street. As you enter the building there is an elevator to your left, go to the 3<sup>rd</sup> Floor, turn right, the Community Room is on your right.

Masks are not required however, attendees who have respiratory symptoms are asked to wear a mask.

1. Welcome & Call to Order McGrane-Hop
2. Consent Agenda McGrane-Hop
  - a. July Meeting Minutes (pages )
  - b. July and August Financials (pages )
3. Presentation by Pr. Steve Knudson and Dr. Katie Lyman re: 5/25 Mental Health Summit Wasta
4. Presentation by Jennifer Pratt re: City's Goals/Priorities Wasta
5. Recap of 8<sup>th</sup> Avenue / 10<sup>th</sup> Street / Mt Vernon Road SE Project Budget Herb/Epping/Wasta
6. Presentation by Lakota Group re: Master Development Plan Update and New 5-Year Action Strategy Wasta
7. District Marketing Initiative Updates Jensen/Wasta/Woods
  - 2023 MedQ Perks+ Summer Bash Program
8. Committee Updates\* Committee Chairs
  - Branding & Marketing- Jensen (page )
  - Economic Development- Niermann (page )
  - Finance & Operations- Epping (page )
  - Standards- Herb (page )
9. Executive Director's Updates Wasta
  - As time allows
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](mailto:phil@themedquarter.com) as soon as possible but no later than 48 hours before the event.*

**NEXT COMMISSION MEETING:** Wednesday, November 8, 2023