

Cedar Rapids Medical SSMID Commission

Meeting Agenda

September 11, 2024 | 8:00 a.m. – 9:30 a.m.

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

The Lower Level Training Room can be accessed by the elevator in the entrance lobby, or by the stairs inside the bank.

You are asked to park your vehicle in the parking spots on the east side of the parking lot facing 6th Street NE.

- | | |
|--|-----------------------|
| 1. Welcome & Call to Order | McGrane-Hop |
| 2. Moment of Silence Recognizing 9/11/2001 | McGrane-Hop |
| 3. Consent Agenda | McGrane-Hop |
| a. July Meeting Minutes (pages) | |
| b. July and August Financials (pages) | |
| 4. Welcome Alejandro Pino to the Medical SSMID Commission (8/13/24 – 6/30/2025) | McGrane-Hop |
| 5. Presentation by J'nae Peterman, Homeless Systems Manager, ECICOG | Wasta |
| 6. Report-Out on 3 rd Annual Mental Health Summit and Preliminary 4 th Annual Event | Dr. Katie Lyman/Wasta |
| 7. Changes to City Requirements for Commission Meetings and Future Meeting Locations | Wasta |
| 8. Review Investment Policy Statements for Medical SSMID Funds, Pillar 1 – Policy, Initiative 3 – Effectively Manage Surplus Funds | Epping/Wasta |
| 9. Discuss Next Steps on MedQuarter Improvement Foundation | Epping/Wasta |
| 10. Discuss Next Steps in Implementation of Pillar 3 – Appearance & Identity, Initiative 3 – Create And Program Interactive Community Green Spaces | Wasta |
| 11. Committee Updates* | Committee Chairs |
| - Branding & Marketing- Jensen (page) | |
| - Economic Development- Greene (page) | |
| - Finance & Operations- Epping (page) | |
| - Standards- Herb (page) | |
| 12. Executive Director's Updates | Wasta |
| - August Executive Director's Report* (pages) | |
| - Update on 8 th Avenue / 10 th Street / Mt. Vernon Road SE Roundabout Project | |
| - Update on 3 rd Avenue & 10 th Street SE ADA Ramp Replacement Project | |
| - Update on A Avenue from 7 th to 10 th Street NE Roadway/Parkway Project Design | |
| 13. Other Business | McGrane-Hop |
| 14. 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: Wednesday, November 13, 2024