

**CZECH VILLAGE – NEW BOHEMIA SSMID
COMMISSION MEETING**
Monday May 16, 2016 9:00am – Geonetric (415 12th Ave SE)

Members: __ Craig Byers __ David Castelluccio __ Lijun Chadima __ Jessalyn Holdcraft
__ Stephanie Jelinek __ Pamela Lewis __ Ana McClain __ James Piersall __ Robert Schaffer
__ Jennifer Pruden, liaison

<u>Agenda Item</u>	<u>Action</u>
• Call to Order	
• Consent Agenda – April 11th Meeting Minutes	Motion
• Chair & Vice-Chair Vote	Motion
o Chair: Craig Byers	
o Vice-Chair: James Piersall	
• Parking Proposal Update	
• Budget Preparation	
• By-laws	
• Non-Profit Requests	
• Financial Process	
• Announcements & Directives	
• Adjournment	

Takeaway

Next Commission Meeting (Date, Time, Place) TBD

CVNB SSMID welcomes comments from guests regarding items on the agenda. Please keep your comments focused on the agenda topic. While we do not place a time limit on discussion, please be as brief as possible so that we can move through our agenda in a timely manner. For further information or suggestions for future agenda items, please contact any Commission Member or Jennifer Pruden at crmainstreet@gmail.com