

CZECH VILLAGE – NEW BOHEMIA SSMID COMMISSION MEETING

Monday July 18, 2016 9:00am-10:12am – Geonetric (415 12th Ave SE)

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

Agenda Item

Action

- Call to Order Meeting Called to Order by Craig Byers 9:00am
- Consent Agenda – June 20th Meeting Minutes Motion by Dave, second by Jim (MSP)
- Stakeholder Forum
 - Recap: reviewed list of suggested projects and discussed projects that received the highest number of votes such as marketing/branding and parking. Discussed that attendance was positive and a good representation of CV & NB as well as mix of property & business owners.
 - Next Steps: Each commission member to bring list of top 3-5 ideas to the next meeting
- 1st Impression Exchange with Davenport Hilltop Campus Village – Jennifer Pruden reminded members to fill out poll for date availability and discussed general logistics.
- Parking Proposal Update: Pam Lewis reported that the Czech Village Association and NCSML proposals will move forward as originally submitted. (CVA for 3 lots, NCSML for 1 lot). Discussed City RFP process and timeline. Discussed process for SSMID contribution to capital expenditures fund. Decision to be made once preferred developers have been selected by City.
- By-laws – Jim Piersall presented draft. Jennifer Pruden will e-mail electronic version; Commissioners asked to review and send feedback to Jim Piersall. Vote planned for August meeting
- Property Assessments: Jennifer Pruden reported that the total projected levy assessment will be approximately \$17,430 with \$851 coming from Multi Res properties (still under review whether these will be subject to SSMID levy). Distribution between neighborhoods: 22% Czech Village, 78% New Bohemia as of January 2015 taxable assessed value
- Non-Profit Requests: Per Jennifer Pratt non-profit contributions may be kept by a tax-exempt organization as long as a written agreement is in place between CVNB SSMID and such entity. Request for Main Street to submit proposal at August meeting.
- Announcements & Directives
 - Craig received call from Jeff Pomerantz regarding request by African American Museum for funding assistance for Martin Luther King Jr. Bridge banners. (12th Ave) Commission suggested that AAMI submit a project request to be considered when funds are available.
- Adjournment Motion by Craig, second by David 10:12am

Takeaway

Next Commission Meeting (Date, Time, Place):

July 20th, 5-7pm, African American Museum – Main Street Meet & Greet, 2nd opportunity for stakeholder input
Aug 15, 9am @ Geonetric - Commission Meeting

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