

**CZECH VILLAGE – NEW BOHEMIA SSMID
COMMISSION MEETING**

Monday August 15, 2016 9:00am – Geonetric (415 12th Ave SE)

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

Agenda Item

Action

- Call to Order – Craig Byers called the meeting to order at 9:05am
- Consent Agenda – July 18th Meeting Minutes Motion by Dave, Second by Jessalyn, MSP
- 1st Impression Exchange with Davenport Hilltop Campus Village: August 16 & 17
 - The first group of Pam Imerman and Lijun Chadima have made their visit, Jessalyn, Ana, Craig, and Dave have scheduled to visit on August 25th. Results will come in September.
- Project Planning & Assessment: Logic Models
 - Jennifer Pruden shared logic models proposed by Uofi IISC group in SSMID Toolkit, plan to dedicate September meeting to developing goals, mission statement, and project priorities
- By-laws: prepared by Jim Piersall and reviewed by group Motion by Jessalyn, 2nd by Dave, MSP
- Non-Profit Requests Motion by Pam for Main Street to serve as fiscal agent, 2nd by Jessalyn, MSP
 - Jennifer Pruden shared accounting procedures necessary for Main Street to serve as fiscal agent: separate bank account titled CVNB SSMID, Main Street will need to report funds in 990
 - Plan to have letters ready to send out at next meeting
- Parking Proposal Update:
 - National Czech & Slovak Museum has withdrawn their proposal for the parking lots, Czech Village Association is the sole proposal received. Development agreements expected to be negotiated in September with approval in October. They will prepare a funding request for SSMID at the September meeting.
- Announcements & Directives
 - Craig has received a request from African American Museum for funding assistance to place banners on the Martin Luther King Memorial Bridge (12th Ave) He will be meeting with them on August 29th to discuss the project. Encouraged to present project at Sept. 19 SSMID meeting.
 - It was suggested to create a form for project proposals. Pam and Jim volunteered to work on this form.
- Adjournment: 9:52am Motion by Jim, 2nd by Dave, MSP

Takeaway

Next Commission Meeting (Date, Time, Place):

September 19, 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