

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

Monday January 30, 2017 **8:30am** – Geonetric (415 12<sup>th</sup> Ave SE)

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

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
• Call to Order	
• Consent Agenda	Motion
o November 21st Meeting Minutes	
o December Financial Statement	
• Budget Review	Motion
• Non-Profit Requests	
• City Update	
• Financial Request Process (Pam & Dave)	
• Announcements & Directives	
• Adjournment	

**Takeaway**

Next Commission Meeting (Date, Time, Place):

Next regular meeting February 20, 2017 , 8:30am @ Geonetric

*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](mailto:crmainstreet@gmail.com)*