

CZECH VILLAGE – NEW BOHEMIA SSMID COMMISSION MEETING

Monday November 21, 2016 9:00am – Geonetric (415 12th Ave SE)

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

Agenda Item

Action

- Call to Order: Meeting called to order at 9:02 by Craig Byers
- Consent Agenda – October 17th Meeting Minutes Motion to approve by Jessalyn, Second by Pam, MSP
- Non-Profit Requests: Reminder of assignments and status updates, goal to complete outreach by end-of-year.
 - Craig Byers: NewBo City Market, Alliant Energy, Cargill, Solid Waste Agency, Ingredion, Bottleworks, and Water Tower
 - Jim Piersall: St Wenceslaus
 - Ana McClain: Legion Arts
 - Bob Schaffer: National Czech & Slovak Museum & Library
 - Steph Jelinek: African American Museum of Iowa
- City Update: Fall tax levy funds may be accessed at any time. Jennifer Pratt will provide official dollar amount. Invoices may be submitted to City Manager’s office (Kim Greene). CC Jennifer Pratt.
 - Jennifer Pruden to prepare and submit invoices for Sandbag removal and Main Street administrative expenses
- Budget Review Table until January 16 meeting
 - Jessalyn requested to send the budget back to the budget committee and bring to board for approval in January. Commission agreed.
- FY 18 Levy Rate Motion by Dave, Second by Jessalyn, MSP
 - Motion to keep levy rate at \$1. Anticipated FY18 revenue
- Financial Request Process (Pam & Dave): Pam, Dave, and Jim have received information form MedQ on how they handle financial requests. The group will meet soon to review and develop a draft form.
 - There was further discussion of the grant request process and desire to find a project that is impactful to demonstrate value of SSMID.
- Announcements & Directives: Reminder of next meeting date & discussion of time change. Agreed to move meeting time up to 8:30am
- Adjourned by Craig at 9:35am

Takeaway

Next Commission Meeting (Date, Time, Place):
The CVNB SSMID will not have a regular meeting in December
Next regular meeting January 16, 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