

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

Monday February 20, 2017 **8:30am** – Geonetric (415 12th 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

Agenda Item

Action

-
- Call to Order

 - Consent Agenda Motion
 - January 30 Meeting Minutes
 - January Financial Statement

 - Non-Profit Requests

 - City Update

 - Commission Terms:
 - Expires 6/30/2017: Pamela Lewis, Robert Shaffer, Jessalyn Holdcraft
 - Expires 6/30/2018: Lijun Chadima, James Piersall, David Castelluccio
 - Expires 6/30/2019: Craig Byers, Stephanie Jelinek, Ana McClain

 - Review of Bylaws Motion
 - Term limits
 - Meeting time

 - Announcements & Directives

 - Adjournment

Takeaway

Next Commission Meeting (Date, Time, Place):

Next regular meeting March 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