

**CZECH VILLAGE – NEW BOHEMIA SSMID
COMMISSION SPECIAL MEETING**
Thursday March 2, 2017 **12:00pm** – 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 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 at 12:01pm

- Financial Requests: Sandbag Removal and Small Business Recovery Grant
 - Alliance asking for \$7,000 for cost overage on sandbag removal.
 - City has \$15,000 shortfall for Small Business Recovery Grant program
 - It was discussed that both programs will most likely be able to make up difference from other sources
 - Motion by Jim, Second by Dave to not contribute additional funding for sandbag removal, MSP unanimously
 - Motion by Jim, Second by Jessalyn to contribute \$1,000 for the Small Business Recovery Grant Fund to the Greater Cedar Rapids Community Foundation, MSP unanimously
 - Jessalyn requested that the CVNB SSMID prepare a statement explaining the total district contribution to sandbag removal and reasoning for not contributing additional funds, Craig to prepare letter and send to the Economic Alliance

- Announcements & Directives - None

- Adjourned by Craig Byers 12:26pm

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