

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

Monday October 16, 2017 **8:30am** – CSPA Hall (1107 3rd St SE, 1st Floor Classroom)

Members: _x_ Craig Byers _x_ Lijun Chadima _x_ Jessalyn Holdcraft _x_ Stephanie Jelinek _x_ Pamela Lewis
x Ana McClain _x_ Chad Pelley _x_ James Piersall _x_ Robert Schaffer _x_ Jennifer Pruden, admin
x Barb Thompson, CVNB MS staff _x_ Jennifer Pratt, City Staff

City Staff : Bill Michael, Ann Russett, Seth Gunnerson

Guests : Ben Kaplan, Robin Kash

Agenda Item **Action**

- Call to Order by Craig Byers at 8:30

- Consent Agenda
 - September 18 Meeting Minutes – Motion to approve by Jessalyn Holdcraft, Second by James Piersall
 - September Financial Statement – Motion to approve by Jessalyn Holdcraft, Second by James Piersall

- City Update
 - ReZone CR – Ann Russett and Seth Gunnerson along with Bill Michael gave a City Update on the Rezone CR current plans. The city is looking to update the current outdated plan and implement “Form Based Regulations”. Taking into consideration the neighborhood of the Czech Village – New Bohemia Main Street District to promote mixed-use, pedestrian/bike friendly, range of housing options, small scale infill, and taking into account the existing character into the form and scale of new developments. Form Based Regulations will include location of building to sidewalk and street, parking not in front, pedestrian scale lighting/signs and accommodating the public realm. A public open house will be held at NewBo City Market on October 17th from 4:30-6:30pm. Bill Michael clarified the discussion by stating this new ReZoning should reduce the process, make expectations clear and rules applied consistently.

FY19 Levy Rate

Preliminary discussion of rate for FY19. Currently at \$1/\$1,000 of assessed value. Continue discussion at next meeting . Craig is going to look into numbers provided by the City. Small increase was discussed based on upcoming projects and numbers provided by the City. Will need to vote on final number by November SSMID commission meeting

Announcements & Directives – Mailing and Email to go out this week to property and business owners.

Robin Kash discussed his background with Wellington Heights Neighborhood Association and possibly creating SSMIDs in residential neighborhoods.
Jessalyn will email final Logo to MS Staff.

Motion to adjourn by James Piersall, Second by Bob, MSP 9:33am

Takeaway

Next Commission Meeting (Date, Time, Place):

Next regular meeting November 20, 2017, 8:30am @ CSPA Hall

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