

# CZECH VILLAGE – NEW BOHEMIA SSMID COMMISSION MEETING

Monday November 20, 2017 **8:30am** – CSPS Hall (1107 3<sup>rd</sup> St SE, 1<sup>st</sup> Floor Classroom)

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

## Agenda Item

## Action

- Call to Order by by Craig Byers at 8:35
- Consent Agenda Motion
  - October 16 Meeting Minutes- Motion to approve by Jessalyn, Second by Jim
  - October Financial Statement- Motion to approve by Jim, Second by Chad  
Discussion regarding a simpler financial statement, possibly a city report sent to the board.
- City Update
  - Parking Study
  - Jennifer Pratt reported that the city is well positioned for parking improvements in the future.
- FY19 Levy Rate- rate adjustment  
Craig received an estimate from Caleb as far as what a \$0.25, \$0.50, \$0.75, and \$1.00 increase would look like for FY 2018. There was discussion that the CVNB SSMID is hard to compare to the Downtown and Med Quarter Districts in terms of funds, and won't be comparable in the future, on a different level. There was discussion that the time is right for a strategic plan. Craig made the motion to increase to \$1.25, seconded by Jim. The final vote was 5 yes, 2 no.
- Discussion regarding Go CR  
Aaron McCreight of GoCR has talked to Craig about being the Administrator for the CVNB SSMID. At the December meeting the group will work on a RFP. Possible pitch by Main Street, GoCR in January.
- Announcements & Directives  
Steph had information on the planting of 3 new trees, hostas have been removed, and 3-5 trees will be street level.
- Adjournment - Motion to adjourn by Craig, Second by Jessalyn, MSP 9:50am

## Takeaway

Next Commission Meeting (Date, Time, Place):

Next regular meeting December 18, 2017 , 8:30am @ CSPS 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](mailto:crmainstreet@gmail.com)*