

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

Monday December 18, 2017 **8:30am** – CSPA Hall (1107 3rd St SE, 1st Floor Classroom)

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

<u>Agenda Item</u>	<u>Action</u>
<ul style="list-style-type: none">• Call to Order	
<ul style="list-style-type: none">• Consent Agenda<ul style="list-style-type: none">○ November 20 Meeting Minutes○ November Financial Statement	Motion
<ul style="list-style-type: none">• City Update	
<ul style="list-style-type: none">• RFP for fiscal agent & administrative services	Motion
<ul style="list-style-type: none">• Announcements & Directives	
<ul style="list-style-type: none">• Adjournment	

Takeaway

Next Commission Meeting (Date, Time, Place):

Next regular meeting January 15, 2018, 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