



## **Cedar Rapid Downtown SSMID Commission Minutes**

**November 29, 2017**

**1:30 p.m.**

**Cedar Rapids Metro Economic Alliance**

**Attendees via Phone:** Steve Dummermuth Jr., Trish Ellison, Darryl High, Dawn Jaffray, Chris Lindell, Linda Mattes, Andrew Morf, Randy Rings, Joe Terfler, Fred Timko

**Absent:** Mayor Ron Corbett, Casey Drew, Marty Hoeger, Nancy Kasperek, Ann Lipsky, Jeff Pomeranz

**Economic Alliance Staff Via Phone:** Sherokee Eder, Casey Prince

### **Welcome & Call to Order**

The Conference Call began at 1:30 p.m.

### **Consent Agenda (Board Action)**

Mattes moved approval of the consent agenda with Lindell seconding. The consent agenda was unanimously approved.

### **Set SSMID Tax Rate starting July 1, 2018 at \$2.75 per \$1,000 (Board Action)**

Mattes moved approval of setting the SSMID Tax Rate starting July 1, 2018 at \$2.75 per \$1,000 with Dummermuth Jr. seconding. The motion to approve the tax rate was unanimously approved.

### **2018 SSMID Revenue/Expense Budget for City (Board Action)**

Ellison moved approval of the 2018 SSMID Revenue/Expense Budget with Jaffray seconding. The 2018 SSMID Revenue/Expense Budget was unanimously approved.

### **Grant SSMID Exec Committee authority to name this commission's representatives to the Community Development Innovation Council (Board Action)**

Dummermuth Jr. moved approval to grant SSMID Exec Committee authority to name the Commission's representatives to the Community Development Innovation Council with Morf seconding. The motion was unanimously approved.

### **Other Business**

Prince reminded Commissioners that the Downtown Vision Plan update presentation by JLG Architects would be Wednesday, December 13 from 4:00-6:00 p.m. at the Economic Alliance. Timko encouraged everyone to attend. Mattes requested the invite be resent. Prince noted the Tree Lighting and Christmas décor downtown.

Lindell reminded Commissioners to do the survey for Casey's performance review because he only received 10 back.

### **Adjourn**

The meeting was adjourned at 1:40 p.m.