Czech Village New Bohemia SSMID Meeting Minutes

April 16, 2018 | 8:30-9:30 am | The Vault Meeting Room, Geonetric Building

Present: Pam Lewis, Ana McClain, Chad Pelley, Craig Byers, Lijun Chadima, Jim Piersall, Jessalyn Holdcraft, Stephanie Jelinek

Absent: Bob Schaffer

Economic Alliance Staff: Sherokee Eder, Doug Neumann

Guests: Jennifer Pruden

Welcome & Call to Order

Byers welcomed everyone and called the meeting to order at 8:33 am.

The Better Block Project

Pruden shared updates with the Commission Members. Thursday, April 19, the Better Block team will be coming from Texas. Anderson Bogert has been contracted by the City to complete a list of projects based around some of the temporary Better Block Projects.

Process for Financials

Holdcraft moved approval of the March Meeting Minutes with Piersall seconding. The March Meeting Minutes were unanimously approved. Commission Members discussed the transition to the Economic Alliance. Neumann noted he had a drop box of content from Pruden, and was working on a checklist, that included transitioning financial reports. Commission Members discussed strategies to ensure compliance of notice to the public about meetings. Web pages were among the strategies discussed.

Overview of the Economic Alliance Core District Mission/Ownership of Events/Issues

Neumann reviewed the Economic Alliance District Mission with Commission Members. Commission Members discussed that it was critical to have an action plan/matrix formed. It was recommended that Neumann attend the Summit Meetings that include the 7 entities in the SSMID. Commission Members discussed the current disjointedness of the district and collaborating with both New Bohemia and Czech Village.

Other Business

Holdcraft noted the next Summit meeting would be the end of May. A poll was taken to move the next meeting to Tuesday, April 15, at 8:30 am. Location for future meetings is still being determined.

Adjourn

The meeting was adjourned at 9:42 am.