

**DESTINATION MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS**

MINUTES
March 26, 2015

- I. Call to Order. Chair Tina Smith called the meeting to order at 9:35 a.m. at the Mayo Civic Center, Legion Suite, located at 30 Civic Center Drive SE, Rochester, MN 55904.
- II. Roll Call. In attendance were Chair Tina Smith, Bill George, Commissioner Jim Bier, Mayor Ardell Brede, City Council Member Ed Hruska, and Jim Campbell.
- III. Approval of Agenda. Commissioner Bier moved approval. Council Member Hruska seconded.

Ayes (6), Nays (0), Motion carried.
- IV. Approval of Minutes. Chair Smith requested approval of minutes from the meeting held on February 29, 2015. Mayor Brede noted one correction. Commissioner Bier moved approval as amended. Council Member Hruska seconded.

Ayes (6), Nays (0), Motion carried.
- V. Public Comment Period. Chair Smith invited members of the community to provide comments.

David Beal submitted a letter of recommendations for the DMC Development Plan from the Public Health Services Advisory Board.

Tia Calvert, Rochester resident, commented on making Rochester an exciting place to live and work and how the DMC initiative has sparked her enthusiasm for the community.

Nancy Slocum, Rochester resident, commented on the importance of historic preservation and her concerns about the Development Plan accepting the findings of the 106 Report.

Dwayne Saulk, a member of the local Realtors Association and Chamber of Commerce, expressed excitement about the structure of responsiveness, creating a public face for communication, and the comprehensiveness of public and private partnerships.

Richard Olen commented on the DMC Transportation Plan revolutionizing transit for the 21st century, and stated that proper due diligence must be conducted on ridership.
- VI. Chair's Report. Chair Smith provided a report to the Board on the following:

Chair Smith congratulated the City on its announcement of the proposed acquisition of the Chateau Theater, and for the Civic Center groundbreaking. She also noted the action by the City to adopt the Development Plan on March 23, 2015.

Chair Smith reported that an RFP has been issued for professional audit services for the DMCC and EDA.

The DMCC public hearing on the Development Plan will be held April 23, 2015 at 5:30 pm.
- VII. DMCC Budget. Chair Smith asked for comments or questions regarding the DMCC and EDA financials. Council Member Hruska asked for a detailed breakout to understand contract extensions and close out of the 2014 budget. Mr. Campbell requested information on substantial deviations from the budget.

- VIII. Resolution A: Authorizing Chair or Treasurer to Execute April 1 Report to DEED: Chair Smith invited the EDA to review the submittal of the report to the Department of Employment and Economic Development pursuant to statute. Doug Holton reviewed the Mayo Clinic expenditures being reported for 2014. Chair Smith then asked for a motion to execute the report to be submitted to DEED by April 1, 2015. Mr. George moved approval. Mayor Brede seconded.

Ayes (6), Nays (0), Motion carried.

- IX. Economic Development Agency. Chair Smith invited Lisa Clarke, Interim EDA Executive Director, and Jeff Bolton, EDA Board Chair, to present the report. Mr. Bolton commented on his appreciation for the public support at the March 23rd City Council meeting and stated he was happy to see Common Council approval of the DMC Development Plan. The EDA is focusing on catalyzing the Discovery Square, Heart of the City, and transportation initiatives. EDA continues to work closely with the City to create an efficient process. Mr. Bolton expressed Mayo Clinic's commitment to the Destination Medical Center initiative and that Mayo is prepared to deliver on the vision and the capital investments required. Ms. Clarke said the EDA is proceeding to move forward with the work plan and staffing plan. She also spoke of the coordination and collaboration efforts on the workforce development groups, city coordination with the comprehensive plan, application process, and transportation planning. She said the communication plan is proceeding as planned.
- X. City of Rochester Update: Chair Smith invited Council President Randy Staver to present the City of Rochester update. President Staver reported that the DMC Development Plan was presented to the Common Council and received unanimous approval. The Common Council also approved the 0.25% sales tax increase to help support funding obligations for the City of Rochester contribution to the DMC.
- XI. Next Meeting. A special meeting and public hearing on the Development Plan is scheduled for Thursday April 23, 2015 at the Civic Center at 5:30 p.m. The next regular DMCC Board meeting will be held on Thursday, April 30, 2015 at the Civic Center at 9:30 a.m.
- XII. Adjournment. Chair Smith requested a motion to adjourn the March 26, 2015 meeting. Mr. George moved to adjourn the meeting at 10:36 a.m. Commissioner Bier seconded.

Ayes (6), Nays (0), Motion carried.