

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Monday, April 18, 2016

1:00 P.M.

AGENDA

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I. Call to Order	
II. Roll Call	
III. Approval of Agenda.....	1
IV. Approval of Minutes: December 17, 2015	2
V. Public Comment Period	
VI. Chair’s Report	
VIII. City of Rochester	
A. Report on Projects Pending or Underway (Presenter: City Council President Randy Staver)	
B. Transportation Management: Update (Presenters: Ken Holte, SRF; Gary Neumann, City of Rochester)	7
IX. Economic Development Agency	
A. EDA and Discovery Square Update (Presenter: Jeff Bolton, EDA Board Chair; Lisa Clarke, EDA)	
B. Development Process/Resource Materials (Presenters: Terry Spaeth, City of Rochester; Lisa Clarke, EDA; Patrick Seeb, EDA)	23
C. Heart of the City: Public Space Design Update (Presenter: Tom Fisher, EDA Board; Patrick Seeb, EDA).....	49
D. Chateau Theatre Task Force: Update (Presenter: Patrick Seeb, EDA).....	50
E. St. Mary’s Place: Update (Presenters: Tom Fisher, EDA Board; Patrick Seeb, EDA)	51
F. Energy and Sustainability: Update (Presenters: Lisa Clarke, EDA; Mitchell Abeln, EDA)	52
<u>Resolution A</u> : Adopting Goals; Establishing a Technical Advisory Committee	
G. DMC Dashboard: Update (Presenters: Craig Helmstetter, Wilder Research; Mitchell Abeln, EDA).....	53
H. Marketing Plan: Update (Presenters: Mary Welder, EDA; Lisa Clarke, EDA)	54
X. DMCC 2016 Budget: Year to Date Update	55
XI. April 1 Report to DEED (Presenters: Gary Neumann, City of Rochester; Doug Holtan, Mayo Clinic)	59
<u>Resolution B</u> : Ratifying Execution and Transmission of April 1 Report to DEED	74
XII. <u>Resolution C</u> : Commendation for Bill George.....	75
XIII. <u>Resolution D</u> : Commendation for Ed Hruska	77
XIV. Meeting Schedule:	
A. Next Regular Meeting: May 26, 2016 at 9:30 A.M.	
XV. Adjournment	