

DESTINATION MEDICAL CENTER CORPORATION

EXECUTIVE COMMITTEE

March 23, 2017

9:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. April 1 Report to DEED (Presenters: Gary Neumann and Brent Svenby, City; Lisa Clark, EDA; Doug Holtan, Mayo Clinic)

Resolution A: Authorizing April 1 Report to DEED Pursuant to Statute
- V. Alatus Project (2nd Street SW): Update
- VI. Risk Management Resources, Inc.: Approval of Contract Extension

Resolution B: Authorizing an Extension to the Risk Management Resources, Inc. Professional Services Agreement
- VII. CliftonLarsonAllen: Approval of Contract Extension

Resolution C: Authorizing an Extension to the CliftonLarsonAllen Professional Services Agreement
- VIII. Other
- IX. Adjournment