# DESTINATION MEDICAL CENTER CORPORATION (DMCC)

# BOARD MEETING

Tuesday, November 13, 2018

9:30 A.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: September 25, 2018
5. Public Comment Period
6. Chair’s Report

A. Resolution A: Commending Council Member Mark Hickey

B. Resolution B: Commending Mayor Ardell Brede

C. Report on Annual Dinner

1. DMC Metrics: Update
2. Project Updates (City of Rochester, EDA)
3. Status of Private Development Projects Receiving Prior Approval
4. Status of Capital Improvement Plan (CIP) Public Infrastructure
5. Public Realm
6. Chateau Theatre
7. Heart of the City
8. Transportation Planning
9. Market Studies
10. February 5, 2019 Joint Board Meeting: Deliverables Discussion
11. EDA Update
    1. Report on Workforce and Housing (Addition to EDA Workplan)
    2. Program Update
12. DMCC 2018 Budget Year to Date Update
13. Meeting Schedule:
14. Next Regular Meeting: February 5, 2019 at 9:30 A.M.
15. DMCC/City/County/EDA Joint Board Meeting: February 5, 2019 from 11:00 A.M.-1:00 P.M.
16. Next Executive Committee Meeting: March 21, 2019 at 9:30 A.M.
17. Adjournment