DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Thursday, May 23, 2019

9:30 A.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: February 5, 2019
5. Public Comment Period
6. Chair’s Report
   * 1. Appointment of Secretary
7. DMC Metrics: Update
8. Consent Agenda
   * 1. Certification of Expenditures to DEED

Resolution A: Ratifying and Confirming the Revised   
April 1 Report to DEED Pursuant to Statute

* + 1. Commending Dana Bailey

Resolution B: Commending Dana Bailey for Her Service

* + 1. Amendment to Working Capital Loan

Resolution C: Approving the First Amendment to and  
Execution of Amendments to Working Capital Loans

1. DMCC Audit for Year Ending December 31, 2018

(Presenter: Craig Popenhagen, CliftonLarsonAllen)

1. 2020 DMCC Funding Request: Process and Timeline
2. Affordable Housing Update

(Presenters: Terry Spaeth, City; Dave Dunn, Olmsted County;  
Kevin Bright, EDA; Jennifer Woodford or  
Steve Borchardt, Rochester Area Foundation)

1. Project Updates (City of Rochester, EDA)
   1. Transportation
   2. Heart of the City

Resolution D: Approving Design Development for the   
Heart of the City Project

* 1. Chateau Theatre
  2. Discovery Square

1. Energy Integration Committee

Resolution E: Receiving Energy Integration Committee   
Materials and Affirming Goals

1. EDA Update
   1. Experience Update
   2. Development Plan 5 Year Update
   3. Market Studies
   4. Riverfront: Next Steps
2. DMCC 2019 Budget: Year to Date Update
3. Meeting Schedule:
   1. Next Regular Meeting: September 26, 2019 at 9:30 A.M.
4. Adjournment

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