

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

EXECUTIVE COMMITTEE MEETING

Thursday, March 23, 2023
9:30 A.M.

Remote Viewing: www.youtube.com/destinationmedicalcenter

AGENDA

PAGE

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: March 10, 2022
- V. April 1, 2023 Report to DEED
(Presenters: Patrick Seeb, EDA; Doug Holtan, Mayo Clinic; Cindy Steinhauser, City of Rochester)

Resolution A: Authorizing and Approving the April 1, 2023 Report to DEED Pursuant to Statute
- VI. Request for Revisions to Bryk on Broadway Apartments Project

Resolution B: Approving Revisions to the Bryk on Broadway Apartments Project
- VII. Adjourn