DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 193-2026

A RESOLUTION COMMENDING DR. CLARK C. OTLEY AND EXPRESSING GRATITUDE AND APPRECIATION FOR HIS SERVICE TO THE DESTINATION MEDICAL CENTER INITIATIVE

The following Resolution was offered by Mark Thein, seconded by Kim Norton.

BACKGROUND RECITALS

WHEREAS, the Destination Medical Center Corporation ("**DMCC**") was established by law in 2013 to exercise oversight, adopt plans, and approve projects as part of an initiative by the State of Minnesota to sustain Mayo Clinic, and the City of Rochester, Minnesota, as the world's premier destination medical center; and

WHEREAS, the Destination Medical Center Economic Development Agency ("**DMC EDA**") is charged with implementing the Destination Medical Center initiative through strategic leadership, business development, and coordination among public and private partners; and

WHEREAS, Dr. Clark C. Otley has served the DMC EDA Board of Directors for more than a decade, including as its President, providing sustained leadership across multiple phases of the DMC initiative's development and execution; and

WHEREAS, during this period, the DMC initiative has advanced from early planning and district formation to a demonstrated model of public-private partnership, generating substantial private investment, supporting significant job growth, and contributing to Rochester's emergence as a more diversified and innovation-oriented economy; and

WHEREAS, throughout these phases, Dr. Otley has contributed to the governance, strategic direction, and institutional alignment necessary to sustain long-term progress, helping ensure continuity of purpose as conditions, priorities, and implementation strategies evolved over time; and

WHEREAS, Dr. Otley's leadership has supported the advancement of Discovery Square from an initial concept into an active and growing health innovation district, including efforts related to business recruitment, infrastructure development, and the continued maturation of an innovation ecosystem connected to Mayo Clinic; and

WHEREAS, during a period marked by significant external disruption, including the COVID-19 pandemic and shifting market conditions, Dr. Otley helped guide the organization in adapting its strategies to support economic resiliency, downtown vitality, and continued forward progress on key initiatives; and

WHEREAS, as the DMC initiative reached its ten-year milestone and undertook the five-year update to the Development Plan, Dr. Otley played an important role in shaping the transition

to a more focused strategic framework, including the prioritization of "Accelerating Health Innovation" as a defining element of DMC's next phase; and

WHEREAS, through his service, Dr. Otley has contributed to strengthening the collaborative relationships among the DMC EDA, the DMCC, the City of Rochester, Olmsted County, Mayo Clinic, and other partners, reinforcing the governance model that underpins the initiative's long-term success; and

WHEREAS, Dr. Otley's tenure reflects a sustained commitment to the responsible implementation of the DMC initiative and to advancing Rochester's position as America's City for Health and an emerging center for health innovation;

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors (the "**Board**"), that it commends Dr. Clark C. Otley for his dedicated service and leadership on the DMC EDA Board of Directors.

BE IT FURTHER RESOLVED, that the Board expresses its sincere gratitude and appreciation for his long-standing contributions to the advancement of the DMC EDA and the broader Destination Medical Center initiative.

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The question was on the adoption of the Resolution and there were __7__ YEAS and __0__ NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	YEA	NAY	OTHER
Douglas M. Baker, Jr.	X		
Kristin Beckmann	X		
Kim Norpton	X		
Randy Schubring	X		
Mark Thein	X		
Pamela Wheelock	X		
Paul D. Williams	X		

RESOLUTION ADOPTED on May 21, 2026.



ATTEST: _____
Pamela Wheelock, Chair
Destination Medical Center Corporation