

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Thursday, June 28, 2018

9:30 A.M.

AGENDA

Page

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: March 22, 2018
- V. Public Comment Period
- VI. Chair's Report
 - A. 2019 DMCC Funding Request: Process and Timeline
 - B. Election of Treasurer
- VII. DMC Metrics: Update
- VIII. Consent Agenda
 - A. 2018 Meeting Schedule: Revise Dates
Resolution A: Revising the 2018 DMCC Board Regular Meeting Schedule
 - B. Revised Certification of Expenditures to DEED
Resolution B: Ratifying and Confirming the Revised April 1 Report to DEED Pursuant to Statute
- IX. DMCC Audit for Year Ending December 31, 2017
(Presenter: Craig Popenhagen, CliftonLarsonAllen)
- X. Project Updates (City of Rochester, EDA)
 - A. Status of Private Development Projects Receiving Prior Approval
 - B. Status of Capital Improvement Plan (CIP) Public Infrastructure
 - C. Project Approvals
 - 1. Bloom Waterfront (Bloom International Realty LLC)
Resolution C: Approving the Bloom Waterfront Project, with Conditions
 - 2. 21 1st Street SW (Ryan Companies US, Inc.)
Resolution D: Approving the 21 1st Street SW Project, with Conditions
 - 3. Holiday Inn Downtown (Hotel Indigo) Rochester (RHI Hotel JV, LLC)
Resolution E: Approving the Holiday Inn Downtown (Hotel Indigo) Rochester Project, with Conditions
 - 4. Hyatt House Civic + First Rochester (First Civic Center, LLC)
Resolution F: Approving the Hyatt House Civic + First Rochester Project, with Conditions

D. Public Realm

1. Chateau Theatre
2. Heart of the City
3. Discovery Walk
4. Saint Marys Place

E. Transportation Planning

1. Integrated Transit Studies
Resolution G: Accepting Integrated Transit Studies Final Report, and Providing Direction for Additional Study and Recommendations
2. Support for City 's Application for Federal Funding
Resolution H: Supporting the City of Rochester, Minnesota in its Application to the U.S. DOT of BUILD Transportation Grants

XI. EDA Update

- A. Sustainability
- B. Marketing Plan

XII. DMCC 2018 Budget Year to Date Update

XIII. Meeting Schedule:

- A. Next Regular Meeting: September 25, 2018 at 9:30 A.M.

XIV. Adjournment