

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Tuesday, February 5, 2019

9:30 A.M.

AGENDA

Page

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: November 13, 2018
- V. Public Comment Period
- VI. Chair's Report
 - A. Conflict of Interest Policy: Amendment
 - Resolution A: Approving the Amended and Restated DMCC Conflict of Interest Policy
 - B. Appointment of Secretary to the Board
- VII. Election of Officers
 - A. Vice Chair
- VIII. Annual Report to the Legislature
 - Resolution B: Approving the February 15 Report to the Legislature
- IX. DMC Metrics: Update
- 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. Transportation
 - 1. Mobility Hubs: Location
 - Resolution C: Preliminary Approval of Location of Mobility Hubs, Authorizing Expenditure of Funds and Directions to Staff
 - 2. Considerations Regarding Mixed Use / Affordable Housing Components
 - D. Heart of the City
 - E. Discovery Square
 - F. UMR & Recreation Subdistrict (Community / Education)
 - G. Implementation of DMC Project Work by the City of Rochester
- XI. EDA Update
 - A. 2018 Marketing Recap and 2019 Marketing Preview
- XII. DMCC 2018 Budget: Year to Date Update
- XIII. Remarks by Dr. Gianrico Farrugia, Mayo Clinic President and CEO

XIV. Meeting Schedule:

- A. DMC Joint Meeting: February 5, 2019 at 11:00 A.M.
- B. Executive Committee Meeting: March 21, 2019 at 9:30 A.M.
- C. Next Regular Meeting: May 23, 2019 at 9:30 A.M.

XV. Adjournment

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