

## DESTINATION MEDICAL CENTER CORPORATION

### RESOLUTION NO. 76-2018

#### **Commending Ardell F. Brede and Expressing Gratitude for His Service to the Destination Medical Center Corporation**

The following Resolution was offered by Mark Hickey, seconded by Michael Dougherty.

#### BACKGROUND RECITALS

Whereas, Ardell Brede, the Mayor of the City of Rochester, Minnesota, (the "City"), was appointed to serve as one of the City's inaugural members on the newly established Destination Medical Center Corporation Board of Directors (the "Board"); and

Whereas, from the first meeting of the Board on August 9, 2013, Mayor Brede has been actively engaged in the establishment of Board policies and procedures, with a particular focus on transparency and good governance for the Board; and

Whereas, Mayor Brede offered a unique perspective to the Board, by virtue of his four terms as Mayor of the City, and his tenure with the Minnesota State Arts Board, League of Minnesota Cities, National League of Cities, United States Conference of Mayors, and the University of Minnesota Regent Candidate Advisory Committee, not to mention his participation in so many other civic, educational, cultural, and athletic organizations; and

Whereas, Mayor Brede has been instrumental in the deliberations and refinement of the Development Plan for the Destination Medical Center initiative and in framing the Board's priorities in these areas: Discovery Square, Heart of the City, and transportation initiatives; and

Whereas, Mayor Brede's history with and affection for the Chateau Theatre made him the natural choice to chair the Board's Chateau Theatre Re-Use Taskforce, and his work on the Chateau Theatre has provided a solid platform for the re-use of that historical resource; and

Whereas, Mayor Brede's knowledge and experience have been key in the formation and early years of the Destination Medical Center initiative and extraordinarily helpful to the DMCC; and

Whereas, Mayor Brede's commitment to the citizens of Rochester and the surrounding communities has been steadfast and well-reflected in his service on the Board, and his stewardship of the Board's mission and purpose has been unwavering.

#### RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation Board of Directors that it commends Ardell F. Brede for his service to the Board, to the community and to the State of Minnesota.

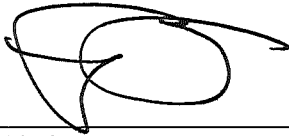
**BE IT FURTHER RESOLVED**, that the Board expresses its gratitude to Mayor Brede for his devotion of time and energy to the formation of the Board, for his leadership in establishing priorities for the Board, for his engagement on issues and willingness to share expertise, and for his resolute determination to make Rochester, Minnesota, America’s City for Health.

The question was on the adoption of the Resolution and there were 6 YEAS and 0 NAYS, as follows:

**BOARD OF DIRECTORS**  
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Dana L. Bailey	<u>X</u>	_____	_____
James V. Bier	_____	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Mark Hickey	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	_____	_____	_____

RESOLUTION ADOPTED on November 13, 2018.



ATTEST: \_\_\_\_\_  
R.T. Rybak, Chair  
Destination Medical Center Corporation