

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 102-2020

**Authorizing Submission of a Modification to the Development Plan to the City of Rochester
(Five-Year Update)**

The following Resolution was offered by Pamela Wheelock, seconded by James V. Bier.

BACKGROUND RECITALS

A. The Destination Medical Center Corporation (“DMCC”) adopted a development plan (the “Development Plan”) on April 23, 2015, as amended, to guide the implementation of the destination medical center (“DMC”) initiative in Rochester, Minnesota.

B. By statute, the DMCC may modify the Development Plan at any time, and must update the Development Plan not less than every five years. Pursuant to Minnesota Statutes Section 469.43, subdivision 4, a modification or update must be adopted by the DMCC upon the notice and after the public hearing and findings required for the original adoption of the Development Plan, including approval by the City of Rochester (the “City”).

C. The Destination Medical Center Economic Development Agency (“EDA”), along with City staff, have completed their analysis and examination of the current Development Plan, and are now recommending an update to the Development Plan (the “Five-Year Update to the Development Plan”), attached as Exhibit A, and on file with the City and EDA offices, for consideration and adoption by the DMCC and City.

D. The DMCC must hold a public hearing before modifying the Development Plan. At least sixty days before the hearing, the DMCC must make copies of the proposed modifications available to the public at the DMCC’s and City’s offices during normal business hours, on the DMCC’s and City’s websites, and as otherwise determined by the DMCC. At least ten days before the hearing, the DMCC must publish notice of the hearing in the official newspaper of the City. The DMCC may modify the Development Plan upon its finding that the elements of the statute have been satisfied, and upon approval of the modification by the City.

E. The City must act on the Five-Year Update to the Development Plan within sixty days following its submission by the DMCC.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED by the Destination Medical Center Corporation Board of Directors that the Five-Year Update to the Development Plan, dated as of August 27, 2020, and on file with the DMCC is hereby submitted to the City of Rochester for its review and action within 60 days.

BE IT FURTHER RESOLVED that the DMCC Chair and Vice Chair are authorized:

(1) to make copies of the Five-Year Update to the Development Plan available to the public at the DMCC and City offices during normal business hours, on the DMCC's website, on the City's website, and as otherwise appropriate;

(2) to determine the date, time, and place to hold the public hearing for testimony from the public concerning the Five-Year Update to the Development Plan; and

(3) to take such actions as are necessary and appropriate to effectuate the submission of the Five-Year Update to the Development Plan and the timely progression of the approval process.

The question was on the adoption of the Resolution and there were 8 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Randy Staver	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____

RESOLUTION ADOPTED on August 27, 2020.

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

Exhibit A

Forward: Creating Rochester's Tomorrow
Destination Medical Center Development Plan
2020 Update