

# DESTINATION MEDICAL CENTER CORPORATION

## RESOLUTION NO. 108-2020

### **Commending Lisa Clarke and Expressing Gratitude for Her Service to the Destination Medical Center Corporation**

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

#### BACKGROUND RECITALS

**WHEREAS**, in 2013, the Minnesota Legislature passed legislation establishing the destination medical center initiative (the “Destination Medical Center”) to foster development and investment in Rochester, Minnesota (the “City”), home to the Mayo Clinic; and

**WHEREAS**, on May 23, 2013, Governor Mark Dayton signed Chapter 143, 2013 Minnesota Laws into effect (the “Act”); and

**WHEREAS**, the Act established an ambitious public-private partnership, intended to create a comprehensive strategic plan that would, over the life of the initiative, stimulate over \$5 billion in private investment that would be supported by \$585 million in public funds, create 35,000-45,000 new jobs, generate \$7.5-\$8.5 billion in net new tax revenue, and achieve the highest quality patient visitor and resident experience; and

**WHEREAS**, beginning in 2010, well before the passage of the legislation, Lisa Clarke had been involved in all facets of the planning, research, and development of the proposal that would culminate in the passage of the Act in 2013; and

**WHEREAS**, the Act established the Destination Medical Center Economic Development Authority (the “EDA”) to assist in the implementation of the Destination Medical Center; and

**WHEREAS**, since the EDA’s inception in 2013, Ms. Clarke has served as the Executive Director; and

**WHEREAS**, Ms. Clarke brought a varied background and specific expertise to her work at the EDA, by virtue of her years in communication and community relations at Mayo Clinic, her professional involvement in numerous organizations, including the Rochester Chamber of Commerce, the Rochester Area Foundation, Collider Coworking, Rochester Arts and Cultural Trust, the Minnesota Women’s Economic Roundtable, Rochester Area Economic Development, Inc., and many more; and

**WHEREAS**, Ms. Clarke’s vision, determination, and energy, combined with her creativity and resourcefulness, contributed to the overwhelming achievements of the Destination Medical Center thus far and has positioned it for continued success; and

**WHEREAS**, Ms. Clarke is known as a tireless champion of the Destination Medical Center initiative, and her commitment to the citizens of Rochester and the surrounding

communities has been steadfast and well-reflected in her service to the Destination Medical Center Corporation (the “Board”).

RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation Board of Directors that it commends Lisa Clarke for her service to the Board, to the community, and to the State of Minnesota.

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

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 November 19, 2020.

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