

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Tuesday, March 23, 2021

8:30 A.M.

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as may be amended), the Destination Medical Center Corporation (DMCC) is a special meeting on Tuesday, March 23, 2021 at 8:30 A.M. by telephone or other electronic means, according to Minnesota Statutes, Section 13D.021. DMCC Chair Rybak has concluded that an in-person meeting and the regular meeting location for the DMCC are not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the Minnesota Department of Health and the CDC. The public may monitor the meeting by calling the phone number listed below (#2) or on-line through the link below (#3).

In addition, public comments may be offered by submitting written comments to info@dmc.mn, or by telephone or videoconference during the Public Comment item on the Agenda, as follows:

1. Sign up at least one hour before the meeting by sending your full name, telephone number and email address to info@dmc.mn.
2. To join the meeting by telephone, dial 1-888-788-0099; when prompted, enter meeting ID 897 1098 4398.
3. To join the meeting by videoconference, use the following link:
<https://us02web.zoom.us/j/89710984398>

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: February 3, 2021
- V. Public Comment
- VI. Chair's Report
- VII. April 1 Report to DEED (Presenters: Patrick Seeb, EDA; Doug Holtan, Mayo Clinic; Terry Spaeth, City of Rochester)

Resolution A: Authorizing and Approving the April 1, 2021 Report to DEED Pursuant to Statute

VIII. Project Approvals

A. Bryk on Broadway Apartments Project

Resolution B: Approving the Bryk on Broadway Apartments Project,
Contingent Upon Evidence of Funding

B. Discovery Walk

Resolution C: Approving an Expanded Scope of Construction Bid
Documents

IX. Project Updates (City of Rochester, EDA)

A. South of Downtown Waterfront Small Area Plan

B. Downtown District Energy

X. Rochester COVID-19 Response

XI. Meeting Schedule

A. Next Regular Meeting: May 20, 2021 at 9:30 A.M.

XII. Adjournment