DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Thursday, September 22, 2022

9:30 A.M.

To View the Meeting Remotely:  **https://video.ibm.com/channel/destination-medical-center**

AGENDA

 PAGE

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: May 18, 2022
5. Public Comment[[1]](#footnote-2)
6. Chair’s Report
7. Consent Agenda
	* 1. DMCC Insurance: League of Minnesota Cities
		Insurance Trust (LMCIT) Waiver:
		Motion: Elect not to waive statutory tort limits
		2. 2023 Regular Meeting Schedule

Resolution A: Approving the 2023 Regular Meeting Schedule

* + 1. DMCC 2022 Budget: Year to Date Update

1. DMCC Form 990; Minnesota Annual Charitable Organization Report

(Presenter: Craig Popenhagen, CliftonLarsonAllen)

Resolution B: Approving the 2022 State of Minnesota Charitable Organization Report and 2021 Form 990

1. Metrics
2. EDA Board President Comments
3. 2023 DMCC Funding Request
	1. Capital Improvement Plan
	2. 2023 EDA & City Staff Workplan and Budget
	3. 2023 DMCC Budget
	4. Working Capital Loan

Resolution C: Approving the 2023 DMCC Funding Request and the Extension of Working Capital Loan and Authorizing Transmittal to the City

1. Project Discussions (City of Rochester, EDA)
	1. Heart of the City
	2. Discovery Square
	3. Mobility

1. EDA Work Plan Implementation
	1. Housing

1. Informational Items
	1. Rapid Transit Corridor Development
	2. DEED Main Street Economic Revitalization Program Grant
	3. Energy and Sustainability
	4. McKnight Foundation Grants

1. Meeting Schedule
	1. Next Regular Meeting: November 10, 2022 at 9:30 A.M.

1. Adjournment

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1. For public comments, please indicate that you wish to speak either in-person at the meeting, through the chat feature on the web link, or by emailing info@dmc.mn by 9:00 AM on September 22nd. Written comments may also be submitted to info@dmc.mn. [↑](#footnote-ref-2)