

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Thursday, November 10, 2022
9:30 A.M.

To View the Meeting Remotely: <https://us02web.zoom.us/j/86545331191>

AGENDA

PAGE

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: September 22, 2022
- V. Public Comment¹
- VI. Chair's Report
- VII. Consent Agenda
 - A. DMCC 2022 Budget: Year to Date Update
- VIII. Metrics
- IX. Soldiers Field Master Plan Update
- X. Project Discussions (City of Rochester, EDA)
 - A. Discovery Square
 - B. Heart of the City
 - C. Mobility
- XI. EDA Work Plan Implementation
 - A. Equitable Economic Development

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 November 10. Written comments may also be submitted to info@dmc.mn.

XII. Informational Items

- A. Rapid Transit Corridor Development
- B. DEED Main Street Economic Revitalization Program Grant
- C. District Energy
- D. McKnight Foundation Grants
- E. Housing
- F. Riverfront
- G. Community Co-Design

XIII. Meeting Schedule

- A. Next Regular Meeting: February 2, 2023 at 9:30 A.M.

XIV. Adjournment