

DESTINATION MEDICAL CENTER CORPORATION (DMCC)
BOARD MEETING

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

MINUTES

- I. Call to Order. Vice Chair Kim Norton called the meeting to order at 9:30 a.m.
- II. Roll Call. James Campbell, Council President Brooke Carlson, Mayor Kim Norton, R.T. Rybak, Commissioner Mark Thein, and Paul Williams were present. Two Board Members participated via interactive technology: Mr. Rybak due to family health concerns and Mr. Campbell due to health concerns.
- III. Approval of Agenda. Commissioner Thein moved approval of the agenda. Council President Carlson seconded the motion. Ayes: Mr. Campbell, Council President Carlson, Mayor Norton, Mr. Rybak, Commissioner Thein, Mr. Williams. Nays: None.
- IV. Approval of Minutes: September 22, 2022. Mr. Williams moved approval of the minutes. Council President Carlson seconded the motion. Ayes: Mr. Campbell, Council President Carlson, Mayor Norton, Mr. Rybak, Commissioner Thein, Mr. Williams. Nays: None.
- V. Public Comment. No public comments were offered.
- VI. Chair's Report. Vice Chair Norton noted that Chair Wheelock is interested in Board input on meetings, suggestions for improvements, and potential presentations separate from Board meetings.
- VII. Consent Agenda.
 - A. DMCC 2022 Budget: Year to Date Update. Council President Carlson moved to approve the consent agenda. Commissioner Thein seconded the motion. Ayes: Mr. Campbell, Council President Carlson, Mayor Norton, Mr. Rybak, Commissioner Thein, Mr. Williams. Nays: None.
- VIII. Metrics. Patrick Seeb, EDA Executive Director, Jamie Rothe, EDA Community Engagement and Experience Director, and Heather Heyer, City Management Analyst, presented the responses of Rochester residents to the first-time National Community Survey, including the areas of employment opportunities, affordable housing, transportation, and public space.
- IX. Soldiers Field Master Plan Update. Ms. Rothe and Mike Nigbur, City Park and Forestry Division Head, presented the short-term Soldiers Field Master Plan that was recently adopted by the Park Board. The plan includes more amenities, such as an expanded aquatics center, ADA-accessible playground, basketball and

pickleball courts, trails, and a fitness circuit. Ms. Rothe noted elements of the plan that align with DMC goals and objectives, including equity, connectivity to other public spaces, and community health. Mr. Nigbur estimated the cost of Phase I of the short-term plan at \$18 million. The Board discussed the 2023 DMC Capital Improvement Plan, which includes up to \$10 million for the improvement of public space in the Education and Recreation Subdistrict. Mr. Rybak reflected that the DMC funds in this project would help attract and retain employee talent and distinguish the DMC from its medical destination competitors. Mr. Seeb noted that a request for DMCC action, including final design and/or bid documents, will likely be presented in early 2023.

X. Project Discussions

- A. Discovery Square. Michael Flynn, EDA Senior Economic Development Director, Chris Schad, EDA Business Development Director, and Catherine Malmberg, EDA Public Infrastructure and Development Strategy Director, and Brent Webb, Mortenson Development Executive, presented an update on Discovery Square activities, including the variety of available office and laboratory space and business recruitment efforts across diverse sectors. Mr. Schad reported that the first phase of Discovery Walk is wrapping up. Mr. Campbell requested a marketing update at the February meeting to understand the strategies to promote the DMC initiative to the marketplace.
- B. Heart of the City. Ms. Rothe noted that final elements of the Heart of the City project are nearly done, including the installation of a catenary light system and the completion of a post-occupancy analysis.
- C. Mobility. Ms. Malmberg highlighted Link bus rapid transit federal and state environmental reviews in mid-2023, Mayo Clinic's issuance of a request for qualifications for the development of the West Transit Village, and the hiring of a DMC-funded City Active Transportation Coordinator.

XI. EDA Work Plan Implementation.

- A. Equitable Economic Development. Kevin Bright, EDA Sustainability and Housing Director, Wafa Elkhailifa, EDA Equitable Economic Development Coordinator, Chao Mwatela, City Diversity, Equity, and Inclusion Director, and Dee Sabol, Diversity Council Executive Director, presented community efforts to support equitable economic development in several areas, including housing, transit, engagement, and workforce development.

- XII. Informational Items. Mr. Schad provided an update on the EDA's administration of the State of Minnesota Department of Employment and Economic Development (DEED) Main Street Economic Revitalization Program grant. He reported that through October 2022, more than \$2,000,000 has been awarded to thirty-six applicants; fourteen awardees are women, veterans, or Black, Indigenous, and/or People of Color.

XIII. Adjournment. Council President Carlson moved to adjourn the meeting. Mr. Williams seconded the motion. Ayes: Mr. Campbell, Council President Carlson, Mayor Norton, Mr. Rybak, Commissioner Thein, Mr. Williams. Nays: None.