DESTINATION MEDICAL CENTER CORPORATION (DMCC)

SPECIAL BOARD MEETING

Thursday, February 9, 2023

9:30 A.M.

To View the Meeting Remotely: https://us02web.zoom.us/j/85429189790

AGENDA

 PAGE

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: November 10, 2022
5. Public Comment[[1]](#footnote-3)
6. Chair’s Report
7. Consent Agenda
	* 1. DMCC 2022 Budget: Year to Date Update
8. Annual Report to the Legislature

Resolution A: Approving February 15, 2023 Report to the Legislature

1. EDA Board President Comments
2. Metrics: Plan Updates
3. Requests for Action
	1. Resolution B: Providing Final Approval for the Expenditure of Funds

from the 2023 CIP Budget for the Soldiers Field Project

* 1. Resolution C: Providing Final Approval for the Expenditure of Funds

from the 2023 CIP Budget for the Riverfront Redevelopment Project

1. Discussions (City of Rochester, EDA)
	1. LINK Bus Rapid Transit (WTV, BRT)
	2. Downtown Vibrancy Task Force
2. EDA Work Plan Implementation
	1. Business Development Market Research
3. Informational Items
	1. Business Development and Lead Generation
	2. Discovery Square
	3. Heart of the City
	4. Development Projects in the Pipeline
	5. DEED Main Street Economic Revitalization Program Grant
	6. District Energy
	7. McKnight Foundation Grants
	8. Housing
	9. Equitable Economic Development
4. Meeting Schedule
	1. Executive Committee
	2. Next Regular Meeting: May 25, 2023 at 9:30 A.M.
5. Adjournment

**\*PLEASE NOTE: Immediately following the DMCC Board meeting, a joint work session is planned with the DMCC Board, the Rochester City Council, the Olmsted County Board of Commissioners, and the Destination Medical Center Economic Development Agency Board of Directors in Suite 102. A quorum of the DMCC Board Members may be present. Members of the public are welcome to attend.**

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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 A.M. on February 3rd. Written comments may also be submitted to info@dmc.mn. [↑](#footnote-ref-3)