

DESTINATION MEDICAL CENTER CORPORATION (DMCC)
EXECUTIVE COMMITTEE MEETING

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

MINUTES

- I. Call to Order. Chair R.T. Rybak called the meeting to order at 9:30 a.m.
- II. Roll Call. Chair R.T. Rybak, Vice Chair Kim Norton, and Pam Wheelock were present. Doug Baker, Jim Campbell, Council President Brooke Carlson, and Commissioner Mark Thein also attended the meeting. Chair Rybak and Ms. Wheelock participated via interactive technology due to a scheduling conflict.
- III. Approval of Agenda. Vice Chair Norton moved approval of the agenda. Ms. Wheelock seconded the motion. Ayes: Vice Chair Norton, Chair Rybak, Ms. Wheelock. Nays: None.
- IV. Approval of Minutes: March 26, 2020. Ms. Wheelock moved approval of the minutes. Vice Chair Norton seconded the motion. Ayes: Vice Chair Norton, Chair Rybak, Ms. Wheelock. Nays: None.
- V. April 1, 2022 Report to DEED. Patrick Seeb, DMC EDA Executive Director, provided an overview of the April 1, 2022 Report to DEED. He reported that new private investment in 2021, including investment by Mayo Clinic and other private entities, totals \$155.3 million, exceeding the private investment in 2020 by approximately \$11 million. Doug Holtan, Mayo Clinic Department of Facilities and Support Services Chair, highlighted Mayo Clinic investments in research, education, and patient care. Alison Zelms, City of Rochester City Administrator, described private investments, other than from Mayo-Clinic, in affordable housing, retail, hospitality, and life science.
Resolution A: Authorizing and Approving the April 1, 2022 Report to DEED Pursuant to Statute. Ms. Wheelock moved approval of the resolution. Vice Chair Norton seconded the motion. Ayes: Vice Chair Norton, Chair Rybak, Ms. Wheelock. Nays: None.
- VI. Adjourn. Vice Chair Norton moved to adjourn; Secretary Wheelock seconded the motion. Ayes: Vice Chair Norton, Chair Rybak, Ms. Wheelock. Nays: None.