

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Thursday, May 25, 2023

9:30 A.M.

Remote Viewing: <https://us02web.zoom.us/j/83645342068>

AGENDA

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I. Call to Order	
II. Roll Call	
III. Approval of Agenda	1
IV. Approval of Minutes: February 9, 2023	3
V. Public Comment	
VI. Chair's Report	
VII. Election of Officers and Appointments	
A. Election by Board:	
1. Chair	
2. Vice Chair	
3. Treasurer	
B. Appointment by Chair:	
1. Secretary	
2. Assistant Treasurer	
VIII. Consent Agenda	
A. April 1 Report to DEED <u>Resolution A:</u> Ratifying and Confirming the April 1, 2023 Certification to DEED Pursuant to Statute	7
B. Revisions to Bryk on Broadway Apartments Project <u>Resolution B:</u> Ratifying and Confirming Revisions to the Bryk on Broadway Apartments Project	23
C. DMCC 2023 Budget Year-to-Date Update	29
D. 2022 Capital Improvement Plan (CIP) True-Up and Update	33
E. <u>Resolution C:</u> Commending Dale Martinson, Assistant Treasurer	35
F. DMCC Data Practices Act Policy	37

IX.	DMCC Audit for Year Ending December 31, 2022 (Presenter: Craig Popenhagen, CliftonLarsonAllen)	51
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	C. West Transit Village (Development Concepts)	94
	D. Rochester Downtown Task Force (Action Plan and Next Steps)	95
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XIV.	Status Reports	99
	A. Disadvantaged Business Enterprise Utilization	
	B. Downtown Riverfront	
	C. Heart of the City	
	D. Main Street Program	
	E. McKnight Grants	
	F. Mobility	
	G. Private Development	
	H. Equitable Economic Development	
	I. BIPOC Home Ownership	
	J. Soldiers Field Memorial Park	
XV.	Meeting Schedule	
	A. Next Regular Meeting: September 28, 2023 at 9:30 A.M.	
XVI.	Adjournment	