

Mayo Civic Center Commission Meeting
Wednesday, July 8, 2015 – 3:00 PM
Mayo Civic Center McDonnell Suite

A. Call to Order

B. Open Comment Period

This agenda section is for the purpose of allowing citizens to address the Commission. Comments are limited to 2 minutes per person, and total comment period shall be limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Commission meeting.

C. Council Item Review

- a. Approval to Participate in State of MN Guaranteed Energy Service Program

D. Action Items

- a. Approve Meeting Minutes – June 10, 2015
- b. Approve Monthly Financial Report – May 2015
 - a. Income Statements
 - b. Operations and CIP Payments
- c. Approve MCC Booking Pace Report

E. New Business

- a. City of Rochester 2016 Budget Process
- b. PricewaterhouseCoopers Convention Center Report

F. Construction Update

G. Unfinished Business

- a. MCC Business Plan – Review Draft Metrics, Targets, Initiatives and Tasks
- b. RCVB/MCC Joint Meeting and RCVB Annual Retreat Update

H. Other Business

I. Adjournment

Next Meeting: Wednesday, August 12, 2015, 3:00 PM