

Mayo Civic Center Commission Meeting
Wednesday, April 13 – 3:00 PM
Mayo Civic Center Riverview Suite E

- 3:00 PM A. Call to Order
- B. Approval of Agenda
- C. 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.*
- 3:10 PM E. Consent Agenda
- a. Council Item Review
- i. Approval of Joint Powers Agreement with MN State Arts Board
- ii. MCC Convention Center Expansion Change Order 7
- b. Meeting Minutes
- i. March 10, 2016
- c. Monthly Financial Report
- i. February and March 2016
- d. Strategic Plan Goals Update
- e. Construction Update
- 3:20 PM F. Sales Report – Matt Esau, Rochester Convention & Visitors Bureau
- 3:30 PM G. Directors Report
- 3:40 PM H. New Business
- a. MN Data Practices Statute Review
- b. MCC Not-for-Profit/Exception to Rental Rate Draft Policy
- 3:55 PM I. Unfinished Business
- a. MCC Revenue Gap/New Revenue Stream Options Committee Report – M Smith and T Chapman
- b. MCC Convention Center Art Committee Update – Marv Mitchell
- c. Communication/PR Update – Mary Gastner
- d. Annual Catering Check-in Update
- e. MCC Arts and Culture Transition Check-in Update
- 4:20 PM J. Other Business
- 4:30 PM K. Adjournment

Next Meeting: Wednesday, May 11, 2016, 3:00 PM