



Mayo Civic Center Commission Meeting

Wednesday, March 14, 2018; 3:00 PM
Mayo Civic Center Offices Conference Room

- 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 the opportunity 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.*
- 3:05 PM D. Consent Agenda
- a. Council Item Review - None
- b. Meeting Minutes
- i. February 14, 2018
- c. Monthly Financial Report
- i. February 2018 Bills & Income Statement
- d. Director's/Staff Report
- e. MCCC Committee Reports
- f. Sales Report
- 3:15 PM E. Review Action Items from February 14, 2018 Meeting
- a. Update New Commission Members on PricewaterhouseCoopers Report – Brad Jones
- b. MCC Sculpture Announcement – Erin Okins & Mary Gastner
- c. Review 2017 Lost Business Report and Recommend Possible Solutions – Brad Jones
- 3:45 PM F. New Business
- a. Fiscal 2017 Financial Results – Andy Krogstad
- b. City Council Committee of the Whole, March 26, 2018 (MCC Budget Forecast Discussion) – Donna Drews
- c. Proposed Shared Use Agreement with Rochester Public Library – Donna Drews
- 3:50 PM G. Unfinished Business
- a. Arena Task Force Update – Donna Drews
- b. Value Stream Mapping Process Update – Donna Drews
- 3:55 PM H. Other Business
- 4:00 PM I. Adjournment

Next Meeting: Wednesday, April 11, 2018 at 3:00 PM