



Mayo Civic Center Commission Meeting

Wednesday, September 12, 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. August 8, 2018
 - c. Monthly Financial Report
 - i. August 2018 Bills & Income Statement
 - d. Director's/Staff Report
 - e. MCCC Committee Reports
 - f. August Sales Report
- 3:15 PM E. Review Action Items from August 8, 2018 Meeting
- a. MCCC to send comments on 2019 Strategic Plan to Donna Drews
 - b. Destination Marketing International economic impact model for one-day, non-convention business
 - c. Update on parking revenue generated by MCC events
 - d. Share Rochester Art Center / MCC Maintenance Report
- 3:45 PM F. Unfinished Business
- a. Security Services Request for Proposals
 - b. 2019-2021 Strategic Plan Update
 - c. JLL Consulting Update
- 3:55 PM G. Other Business
- 4:00 PM H. Adjournment

Next Meeting: Wednesday, October 10, 2018 at 3:00 PM