



Mayo Civic Center Commission Meeting

Wednesday, November 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. New Business
- a. Rochester Convention & Visitors Authority – Steve Rymer, City Administrator
- 3:20 PM E. Consent Agenda
- a. Meeting Minutes
- i. October 10, 2018
- b. Monthly Financial Report
- c. October 2018 Bills & Income Statement
- d. Director's/Staff Report
- e. MCCC Committee Reports
- f. October Sales Report
- 3:25 PM F. Review Action Items from October 10, 2018 Meeting
- a. ER 2019 Budget feedback Marketing Plan due in November
- b. MCC Commission members provide input on 2019-2023 Strategic Plan
- 3:40 PM G. Unfinished Business
- a. MCC 2019 Marketing Plan Update
- b. ER 2019 Budget approval
- c. 2019 – 2023 Strategic Plan Update
- 3:55 PM H. Other Business
- 4:00 PM I. Adjournment

Next Meeting: Wednesday, December 12, 2018 at 3:00 PM