



## Mayo Civic Center Commission Meeting

Wednesday, April 11, 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. March minutes will be available in May
- c. Monthly Financial Report
- i. March 2018 Bills & Income Statement
- d. Director's/Staff Report
- e. MCCC Committee Reports
- f. Sales Report
- 3:15 PM      E. Review Action Items from March 14, 2018 Meeting
- 3:20 PM      F. New Business
- a. City Council Agreement, Scope of Services and Timeline with JLL – Consultant
- b. 2019 Priority Based Budget Process
- 3:45 PM      G. Unfinished Business
- a. Shared Use Agreement with Rochester Public Library
- b. Value Stream Mapping Process Update
- 3:55 PM      H. Other Business
- 4:00 PM      I. Adjournment

Next Meeting: Wednesday, May 9, 2018 at 3:00 PM