

Mayo Civic Center / Destination Marketing Corporation

Regular Meeting

Agenda

Tuesday, November 12, 2019 1:00 PM MCC – Edith Graham Mayo Board Room

- I. Call to Order
- II. Public Comment
- III. Business Items
 - a. Approval of minutes
 - i. Monday, October 14, 2019
 - b. President's Report
 - i. Contract Updates
 - 1. Update on Operations Contract
 - 2. Update on F&B Contract
 - 3. Update on Corporation Contract with City
 - 4. Goal for City approval
 - 5. Timeline to submit to State
 - ii. Budget Update
 - 1. YTD Experience Rochester Budget
 - 2. Condensed year-1 budget for 2020
 - c. Additional Board Discussion
- IV. Closed Session
 - a. Personnel Related Matters
- V. Adjourn