

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
JANUARY 17, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority meeting held on January 17, 2023, at 5:30 p.m. in the City Hall Council Chambers, 2875 145th Street West.

Chairperson Essler called the meeting to order with Port Authority Commissioners Weisensel, Freske and Wolf in attendance. Staff present included Deputy Director Kienberger and Economic Development Coordinator Van Oss. Commissioner Ober was absent.

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Weisensel Second by Freske

Motion to Adopt the Agenda

Ayes: 4.

Nays: 0. Motion Carried.

CONSENT AGENDA

Motion by Wolf Second by Weisensel

Motion to approve the consent agenda as submitted

3.a. Approval of the November 15, 2022, Regular Meeting Minutes.

Ayes: Weisensel, Essler, Freske, Wolf

Nays: 0. Motion Carried.

CHAIRPERSON'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

None

NEW BUSINESS

6.a. Dakota County CDA Presentation

Economic Development Coordinator Van Oss introduced Dakota County Community Development Agency (CDA), Executive Director Tony Schertler. Mr. Schertler presented an overview of the CDA's programs and Rosemount specific projects.

6.b. CDA TIF Resolution Support

Deputy Director Kienberger recapped Schafer Richardson development of a workforce housing multifamily project within the Prestwick Place development at the northeast corner of Akron Avenue and Connemara Trail.

As part of their development plans they are requesting financing assistance via the Dakota County CDA in the form of tax increment financing (TIF). The CDA requests a resolution of support from the city prior to accepting and reviewing the request for TIF.

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Commissioner Freske questioned the steps of the process and why the resolution of support is requested now versus at the same time the project is approved? Mr. Schertler of the CDA stated as part of the process the initial approval is the planned unit development approval which is separate from the financing process and the resolution of support is more of a courtesy for the City.

Motion by Weisensel Second by Wolf

Motion to recommend City Council approve the attached resolution of support to have the Dakota County CDA create an affordable housing tax increment financing district for an affordable multifamily housing development within the Prestwick Place development.

Ayes: Essler, Freske, Wolf, Weisensel

Nays: 0. Motion Carried.

OLD BUSINESS

7.a. Project Updates

Eric Van Oss provided an update to a few of the projects. Commissioner Freske questioned the status of the previous Sweet Harvest Building and staff confirmed all is on track and staff is working on a ribbon cutting.

Van Oss also reminded Port Authority of the Anytime Fitness ribbon cutting that is taking place tomorrow.

DISCUSSION

None.

DIRECTOR'S REPORT

None.

COMMUNITY/AUDIENCE RECOGNITION

None.

ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Essler and Second by Weisensel the meeting was unanimously adjourned at 6:56 p.m.

Respectfully Submitted,

Erin Fasbender
City Clerk