

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
JULY 19, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority meeting held on July 19, 2022, at 6:00 p.m. in the City Hall Council Chambers, 2875 145th Street West.

Chairperson Essler called the meeting to order with Port Authority Commissioners Droste, Weisensel, Freske, Ober and Block in attendance. Staff present included Executive Director Martin and Deputy Director Kienberger. Commissioner Wolf was absent.

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Essler Second by Weisensel

Motion to Adopt the Agenda

Ayes: 6.

Nays: 0. Motion Carried.

CONSENT AGENDA

Motion by Weisensel Second by Freske

Motion to approve the consent agenda

3.a. Approval of the June 21, 2022, Regular Meeting Minutes

Ayes: Weisensel, Block, Ober, Essler, Freske, Droste

Nays: 0. Motion Carried.

CHAIRPERSON'S REPORT

None at this time.

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Block provided details regarding upcoming strategies from the League of MN Cities regarding affordable housing and transit authority. Block will share additional information once available.

NEW BUSINESS

6.a. Open to Business Update

Natalie Moulso of Dakota County Open to Business Program was present and shared information regarding the partnership between Rosemount and Dakota County and what services are available for our local businesses.

6.b. Port Authority Structure and Powers

Economic Development Coordinator Van Oss discussed the main points of differences of a Port Authority and Economic Development Authority. A handout reviewed by Ehlers was provided to detail the outlines of the statute of what rights a Port Authority has.

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OLD BUSINESS

4.a. Project Updates

Eric Van Oss provided an update to a few of the project's commissioners requested follow ups on; Speedway to continues to be a lengthy process legally and stated there are multiple parties interested and staff will create an action plan for the different options available for the City.

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 Freske the meeting was unanimously adjourned at 6:56 p.m.

Respectfully Submitted,



Erin Fasbender
City Clerk