

**ROSEMOUNT PORT AUTHORITY  
REGULAR MEETING PROCEEDINGS  
September 20, 2022**

**CALL TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority meeting held on September 20, 2022, 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 Droste, Weisensel, Freske and Ober in attendance. Staff present included Deputy Director Kienberger and Economic Development Coordinator Van Oss.

The Pledge of Allegiance was recited.

**ADDITIONS OR CORRECTIONS TO AGENDA**

**Motion by Essler Second by Freske**

**Motion to Adopt the Agenda**

**Ayes: 6.**

**Nays: 0.** Motion Carried.

**CONSENT AGENDA**

**Motion by Wolf Second by Droste**

**Motion to** approve the consent agenda as proposed with corrections Wolf noted

3.a. Approval of the August 16, 2022, Regular Meeting Minutes.

**Ayes:** Ober, Wolf, Essler, Weisensel, Freske, Droste

**Nays: 0.** Motion Carried.

**CHAIRPERSON'S REPORT**

No report for this month.

**REPORTS FROM PORT AUTHORITY COMMISSIONERS**

No reports for this month.

**NEW BUSINESS**

**6.a. Manufacturing Month – DCTC Presentation**

Eric Van Oss informed Port Authority October is Employment in Manufacturing Month. Staff is planning on bringing the City Council a Manufacturing Month proclamation. Mr. Van Oss provided additional information regarding manufacturing presence in Rosemount and Dakota County Technical College (DCTC) presented a PowerPoint which further elaborated on their programs and partnerships with businesses.

**6.b. Real Estate Equities CDA TIF Resolution of Support**

Deputy Director Kienberger discussed a concept plan proposed by Real Estate Equities in perusing development of a workforce housing multifamily project. As part of their development plan they will be 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. The resolution will be included on the City Council agenda tonight (9/20). This would be the first CDA housing to go through tax increment financing in Rosemount. The term for the TIF district would be 15 years

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for the developer. The CDA can increase the term after the 15-year term. The resolution of support is necessary for the developer to start to apply. Then, the overall comprehensive TIF plan will come back to council and taxing districts with the terms for approval.

**Motion by Droste Second by Weisensel**

**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 Amber Fields

**Ayes:** Wolf, Droste, Essler, Weisensel, Freske, Ober

**Nays: 0.** Motion Carried.

### **6.c. Land Use Discussion**

Economic Development Coordinator Van Oss presented what sites and acreage are available within Rosemount for new residential and commercial redevelopment.

Staff started with the Comprehensive Plan, as the plan is the fundamental building block of meeting developmental goals and Rosemount is legally bound to the 2040 Comprehensive Plan. Staff noted Rosemount has the opportunity after 10 years to check in on the 20-year comprehensive plan to make any necessary amendments.

Commissioners requested to discuss this item more at a future work session once a new councilmember is appointed. Commissioners requested the following items to be discussed; is Rosemount in line with the 2040 comprehensive plan, did the 2020 comprehensive plan that was approved in 2000 align closely to where Rosemount is at today, what are the total acres of guided and available commercial land. Are those numbers aligned with the councils' vision and to have visuals available; i.e. new Hyvee area in Eagan is 10 acres.

### **OLD BUSINESS**

#### **7.a. Project Updates**

Eric Van Oss provided an update to a few of the projects; Speedway is trying to determine a way to market the property. Staff will provide additional updates regarding Speedway at a future meeting.

### **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 6:57 p.m.

Respectfully Submitted,

Erin Fasbender  
City Clerk