

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
OCTOBER 18, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority meeting held on October 18, 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, Wolf, Freske and Ober in attendance. Staff present included Deputy Director Kienberger and City Administrator Martin. Commissioner Weisensel was absent.

Guests in attendance included: Patrick Boylan – Planning Analyst & Hilary Lovelace - Senior Housing Planner from the Metropolitan Council.

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Essler Second by Droste

Motion to Adopt the Agenda

Ayes: 5.

Nays: 0. Motion Carried.

CONSENT AGENDA

Motion by Wolf Second by Freske

Motion to approve the consent agenda as proposed.

3.a. Approval of the September 20, 2022, Regular Meeting Minutes.

Ayes: Ober, Freske, Essler, Droste, Wolf

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. Land Use Discussion and Met Council Presentation

Deputy Director Kienberger discussed the current land use maps and Comprehensive Plan.

Commissioners Essler and Droste requested to know the acreage of similar commercial sites in Eagan and Apple Valley. In 2020 the Comprehensive Plan refocused commercial growth in Rosemount along County Road 42 between Highway 3 and Highway 52. Droste added that development is driven by traffic counts along neighboring roadways. When there is a higher population in the city, it will bring more commercial business interest.

Hilary Lovelace with the Met Council presented to the commission on housing development by decade by

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region and Rosemount specifically. Lovelace discussed the Met Council's role in guiding land use and the Comprehensive Plans.

Commissioner Freske discussed with staff and Met Council staff what terminology is being used regarding workforce housing. Lovelace explained that the term "workforce housing" is used by the Met Council and other cities.

The Port Authority commissioners requested that Met Council staff put together an informational sheet to show what a single resident or family would have to make annually in order to afford a median valued priced home in Rosemount. Lovelace agreed and will be create a brochure and send it to City staff in the near future.

OLD BUSINESS

7.a. Project Updates

No updates.

DISCUSSION

Commissioner Ober discussed the upcoming Night on the Town event occurring on Thursday, November 10th from 4-9PM. Free trolley rides will be provided through out the night starting at 5:15PM.

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 6:55 p.m.

Respectfully Submitted,

Jessie Paque
Deputy City Clerk