

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
JULY 24, 2023**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Pursuant to due call and notice thereof, a regular meeting of the Rosemount Port Authority was held on Monday, July 24, 2023, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Essler called the meeting to order with Commissioners Freske, Weisensel, Beaudette, Ober, Theisen and Klimpel.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Essler Second by Freske

Motion to approve the agenda

Ayes: 7.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Klimpel Second by Freske

Motion to approve the consent agenda

Ayes: 7.

Nays: None. Motion Carried.

a. Custodial Bank Agreement

b. Minutes of June 20, 2023 Regular Meeting

CHAIRPERSON'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

None

NEW BUSINESS

a. Zoning Code Update and Site Availability

Economic Development Coordinator Van Oss presented a zoning code update that staff has been working on with the firm HKGI. City Council and Planning Commission had a recent joint meeting discussing the updates and provided HKGI with further

direction.

Van Oss stated a redline version with the proposed updates will be provided along with a future joint meeting with City Council and Planning Commission to further discuss the progress. Van Oss noted a public hearing will be required at the time City Council takes action.

OLD BUSINESS

a. Project Updates

Commissioners asked the status regarding a hotel; Van Oss recapped prior conversations held with hotels and ultimately the demand is still not there for Rosemount, specifically for Monday-Friday business travel. Commissioner Freske requested staff include an end date for Speedway as the 180-day review should be near the end. Van Oss also provided a further update on the flower shop status and future business plans.

DISCUSSION

None

DIRECTOR'S REPORT

None

COMMUNITY/AUDIENCE RECOGNITION

None

ADJOURNMENT

Motion by Essler **Second by** Weisensel

Motion to adjourn the meeting at 6:49 p.m.

Ayes: 7.

Nays: None. Motion carried.

Respectfully submitted,

Erin Fasbender
City Clerk