

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
AUGUST 15, 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 Tuesday, August 15, 2023, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Essler called the meeting to order with Commissioners Freske, Essler, Theisen, Klimpel and Ober. Commissioner Beaudette arrived at 6:01 p.m.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Freske **Second by** Ober
Motion to approve agenda
Ayes: 6.
Nays: None. Motion Carried.

CONSENT AGENDA

Motion by Theisen **Second by** Weisensel
Motion to approve the consent agenda
Ayes: 7.
Nays: None. Motion Carried.

- a. July 24, 2023 Regular Meeting Minutes

CHAIRPERSON'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Beaudette noted he attended a webinar yesterday regarding starting a restaurant and all the things involved with starting a business.

NEW BUSINESS

- a. **The Morrison Development Update with Ron Clark Development**

Mike Waldo of Ron Clark Development was present to discuss the status of the Morrison Apartments. Mr. Waldo provided a status update that overall the apartments are doing well and the downtown location has paid off as Ron Clark Development expected it too. Ron Clark Development is considering another proposal in the future in the downtown district. Mr. Waldo also discussed the latest

discussions for a future restaurant near the Morrison. Under the current agreement, between Ron Clark and the City, a commercial tenant must be located by 2025. Ron Clark is likely to request an extension for this based on the current market.

OLD BUSINESS

a. Project Updates

Chairperson Essler requested staff to remove some of the redundant projects and only include new activities on the project list along with dates.

Staff updated the Port Authority that staff is still working on the zoning update project and once the consultant has sufficient updates, a joint working meeting will be scheduled.

DISCUSSION

None

DIRECTOR'S REPORT

Executive Director Martin discussed an upcoming County Board meeting taking place on August 22nd regarding the Bigfoot Project and its request for a traffic signal along County Road 42.

COMMUNITY/AUDIENCE RECOGNITION

None

ADJOURNMENT

There being no further business to come before the City Council at the regular council meeting and upon a motion by Essler and a second by Theisen the meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk