

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
MARCH 19, 2024**

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, March 19, 2024, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Essler **Second by** Weisensel

Motion to approve the agenda

Ayes: 5.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Klimpel **Second by** Theisen

Motion to approve the consent agenda

Ayes: 5.

Nays: None. Motion Carried .

a. Minutes of the February 20, 2024 Regular Meeting

CHAIRPERSON'S REPORT

None.

REPORTS FROM PORT AUTHORITY COMMISSIONERS

None.

NEW BUSINESS

a. Approval of Open to Business Joint Powers Agreement

Community Development Director Kienberger discussed the City's participation in the Open to Business program since 2013. The Dakota County Community Development Agency Board recently approved a new 3-year contract. Kienberger further discussed the program highlighting the value for Rosemount participating in the program.

Motion by Ober **Second by** Klimpel

Motion to approve the Joint Powers Agreement between Dakota County CDA and the City of Rosemount Port Authority relating to the Open to Business Program.

Ayes: 5.

Nays: None. Motion Carried.

OLD BUSINESS

a. Project Updates

Economic Development Coordinator Van Oss provided project updates highlighting the Rosemount Expo and discussed ideas for a venue next year as the Rosemount Community Center will be under construction, future gas station at Akron Avenue/County Road 42 and Speedway site's next steps. Mr. Van Oss also noted several upcoming ribbon cuttings.

DISCUSSION

None.

ADJOURNMENT

There being no further business to come before the Port Authority at the regular council meeting and upon a motion by Essler and a second by Ober the meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk