

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
NOVEMBER 21, 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, November 21, 2023, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Ober Second by Theisen

Motion to approve the agenda

Ayes: 7.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Essler Second by Klimpel

Motion to approve the consent agenda

Ayes: 7.

Nays: None. Motion Carried.

a. Minutes of October 17, 2023 Regular Meeting

CHAIRPERSON'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Beaudette shared HealthPro business cards with staff as the Chiropractic Center is looking to expand and no longer lease.

Commissioner Theisen shared the recent ribbon cuttings that have taken place.

NEW BUSINESS

a. Dakota County CDA Update

Tony Schertler, Executive Director of Dakota County Community Development Agency (CDA), presented an overview of CDA as done in the past. The CDA is a local government agency whose mission is to improve the lives of Dakota County residents

and enhance the economic vitality of communities through housing and community development. Mr. Schertler further elaborated on two forthcoming programs/initiatives; sales tax increases to fund local housing programs and revamping the County's Economic Development Strategy.

The CDA administers over 30 different programs that serve the communities and residents of Dakota County and manages over 2,900 units of affordable rental housing for working families and seniors. Mr. Schertler discussed local affordable housing aid overview, the calculation overview, and the housing opportunity enhancement program. The CDA will meet with Dakota County Managers and Mayors at upcoming meetings to further strategize the revamping of the development strategy as part of the next steps.

b. Greater MSP U.S. Tech Hub for Medical Technology Designation

Community Development Director Kienberger briefly discussed the attached materials and will further elaborate on the information at the next Port Authority meeting.

OLD BUSINESS

a. Project Updates

Commissioner Freske questioned with all the activity near Lifetime, what is the expected timeframe for when new development will be announced? Community Development Director Kienberger stated the soonest business announcement will likely be next month and noted there will be a lot of building in 2024. Staff proposed to push the development map on the City page which includes the latest approved developments.

Commissioner Ober questioned the park in the center of Amber Fields and the details of other parks within the area.

ADJOURNMENT

There being no further business to come before the Port Authority at the Port Authority meeting and upon a motion by Essler and a second by Theisen the meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk