

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
APRIL 16, 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, April 16, 2024, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

ADDITIONS OR CORRECTIONS TO AGENDA

a. Election of Chair, Vice Chair and Treasurer

Chairperson Essler asked for nominations from the floor for Chairperson. Commissioner Beaudette nominated Essler.

Motion by Freske

Motion to close the nominations

Ayes: 7.

Nays: None. Motion carried.

Motion by Ober **Second by** Klimpel

Motion to Elect Essler to the position of Chairperson.

Ayes: 7.

Nays: None. Motion Carried.

Chairperson Essler asked for nominations from the floor for Vice Chair. Commissioner Ober nominated Klimpel.

Motion by Ober

Motion to close the nominations

Ayes: 7.

Nays: None. Motion carried.

Motion by Ober **Second by** Theisen

Motion to Elect Klimpel to the position of Vice Chair

Ayes: 7.

Nays: None. Motion Carried.

Chairperson Essler asked for nominations from the floor for Treasurer. Commissioner Klimpel nominated Theisen.

Motion by Ober

Motion to close the nominations

Ayes: 7.

Nays: None. Motion carried.

Motion by Ober Second by Freske

Motion to Elect Theisen to the position of Treasurer.

Ayes: 7.

Nays: None. Motion Carried.

Commissioner Weisensel suggested for future years to rotate the positions, i.e. next year Vice Chair becomes chair.

CONSENT AGENDA

a. Minutes of the March 19, 2024 Regular Meeting

Motion by Klimpel Second by Ober

Motion to approve consent agenda

Ayes: 7.

Nays: None. Motion Carried.

CHAIRPERSON'S REPORT

Chairperson Essler expressed gratitude for being nominated as Chairperson for another year. In addition, congratulated Commissioner Ober on another 6-year appointment as a Port Authority Commissioner.

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Beaudette questioned whether staff reached out to Johnson Brothers Liquor Company as they recently withdrew their application from an Eagan location. Staff confirmed they keep a close eye on projects and the ones that don't go through. Staff stated if commissioners have a connection with a project that commissioners are always encouraged to reach out.

NEW BUSINESS

a. Annual Report

Economic Development Coordinator Van Oss provided an overview of the past year, highlighting new development, site development, new business development, grants and several other actions the Port Authority took action on this past year.

OLD BUSINESS

None.

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 Klimpel the meeting was adjourned at 6:58 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Fasbender". The signature is fluid and cursive, with the first name "Erin" and last name "Fasbender" clearly distinguishable.

Erin Fasbender
City Clerk