

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

Vice Chair Klimpel called the meeting to order with Commissioners Weisensel, Freske, Beaudette, Ober and Theisen. Commissioner Essler was absent.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Klimpel Second by Theisen

Motion to approve consent agenda

Ayes: 6.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Theisen Second by Freske

Motion to approve consent agenda

Ayes: 6.

Nays: None. Motion carried.

a. Regular Meeting Minutes June 18, 2024

CHAIRPERSON'S REPORT

None.

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Beaudette noted the recent First State Bank of Rosemount groundbreaking, and the Port Authority discussed the great addition of Sweet Kneads to the project. Also noted was the adjacent parcel owned by the Bank which is to be marketed for development preferably for a sit-down restaurant.

NEW BUSINESS

a. Local Affordable Housing Aid Collaboration

Dakota County Community Development Agency (CDA) presented an overview of the latest legislative funds and the goal to administer three proposed programs (home improvement loan program, radon mitigation grant or preservation and new

construction gap financing) . In 2023, the Minnesota Legislature authorized aid payments to counties, cities and Tribal Nations. The goal is to fund affordable housing projects and help organizations provide affordable and supportive housing. Local Affordable Housing Aid (LAHA) has funds for direct allocation of dedicated sales tax to cities and counties for the purpose of developing and preserving affordable housing; and helping persons experiencing homelessness find housing. Rosemount is to receive \$85,047.80 in the first year (2024).

Vice Chair Klimpel questioned the administration that goes along with this, and Community Development Director Kienberger noted the CDA handles the administrative burden and staff recommends partnering with the CDA.

Commissioner Freske and Klimpel stated they would be in favor of the home improvement loan program as the dollars would go to existing homeowners and seems to be the best option financially.

Next, the CDA will obtain formal approval and execute a joint powers agreement for the program.

OLD BUSINESS

a. Project Updates

Community Development Director Kienberger provided the following project updates; UMore approved the sale to the school district for the middle school location and Speedway continues to go through a legal process at least until December 17th. Mr. Kienberger noted staff continues to clean up the property as legally possible.

DISCUSSION

None.

ADJOURNMENT

There being no further business to come before the City Council at the regular council meeting and upon a motion by Klimpel and a second by Freske the meeting was adjourned at 6:53 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk