

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
OCTOBER 15, 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, October 15, 2024, at 5:30 PM. in Rosemount Council Chambers, 2875 145th Street West.

Chairperson Essler called the meeting to order with Commissioners Freske, Weisensel, Theisen and Klimpel. Commissioner Ober arrived at 5:35 p.m. Commissioner Beaudette arrived at 5:50 p.m.

ADDITIONS OR CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

Motion by Theisen Second by Freske

Motion to approve the consent agenda

Ayes: 5.

Nays: None. Motion Carried.

- a. Minutes of the August 20th Regular Meeting
- b. Minutes of the September 17th Regular Meeting

CHAIRPERSON'S REPORT

None.

REPORTS FROM PORT AUTHORITY COMMISSIONERS

None.

NEW BUSINESS

a. Commercial Visioning Update

Stantec provided an update of site visions for key nodes along county road 42 with the Rosemount Port Authority and members of the Planning Commission. Stantec reviewed the concepts and layouts along County Road 42 at the intersections of Highway 3, Akron Avenue, Highway 52 and Emery Avenue.

Stantec received feedback from the commissioners and will revise the plans in order for staff to visually share these with the public and future developers.

OLD BUSINESS

a. Project Updates

Economic Development Coordinator, Van Oss, highlighted a few project updates noting there has been no updates to the Speedway site.

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 Theisen the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Fasbender", written in a cursive style.

Erin Fasbender
City Clerk