

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
JULY 15, 2025**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Pursuant to due call and notice thereof, a special meeting of the Rosemount Port Authority was held on Tuesday, July 15, 2025, at 6:00 PM. at 14515 Dodd Blvd (Former Speedway location).

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

ADDITIONS OR CORRECTIONS TO AGENDA

None.

CONSENT AGENDA

None.

OLD BUSINESS

None.

NEW BUSINESS

Port Authority members toured the former Speedway location.

CHAIRPERSON'S REPORT

None.

EXECUTIVE DIRECTOR'S REPORT

None.

ADJOURNMENT

There being no further business to come before the Port Authority the meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk