

**ROSEMOUNT PORT AUTHORITY  
REGULAR MEETING PROCEEDINGS  
AUGUST 19, 2025**

**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, August 19, 2025, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Staff present included the following; Van Oss, Kienberger, Martin and Saunders.

**ADDITIONS OR CORRECTIONS TO AGENDA**

**Motion by Klimpel Second by Theisen**

**Motion** to approve the agenda.

**Ayes: 7.**

**Nays: None. Motion carried.**

**CONSENT AGENDA**

**Motion by Weisensel Second by Freske**

**Motion** to approve the consent agenda.

**Ayes: 7.**

**Nays: None. Motion carried.**

**OLD BUSINESS**

None.

**NEW BUSINESS**

Economic Development Manager for the City, Eric Van Oss, introduced Schane Rudlang with Elhers. Mr. Rudlang provided information on a spending plan using TIF funds to assist with a new 6,000 sf establishment, Copperfield Restaurant. Mr. Rudlang also included what steps are needed for approval.

Chairperson Klimpel opened the public hearing.

No public comments were received.

**Motion by Klimpel Second by Ober**

**Motion** to close the public hearing.

**Ayes: 5.**

**Nays: None. Motion Carried.**

**Motion by Essler Second by Theisen**

**Motion to** approve the Contract for Private Development between Rosemount Port Authority and D & D Holdings, LLC.

**Ayes: 7.**

**Nays: None. Motion Carried.**

Community Development staff members Adam Kienberger and Eric Van Oss spoke about the verbiage in the TIF spending plan to Port Authority.

Commissioners voiced their concern regarding putting limitations on the percentage of dollars offered to entice businesses to come to Rosemount, while being strategic from an economic perspective.

**Motion by Freske Second by Essler**

**Motion to** approve the new language in the Amended and Restated Spending Plan.

**Ayes: 7.**

**Nays: None. Motion Carried.**

Community Development Director Adam Kienberger addressed the Port Authority looking for feedback regarding Rosemount's strategic plan for economic development (ED). Mr. Kienberger suggested to Commissioners that a (3) three-year strategic plan for ED should be conducted, as the last one was in 2016 - the consensus was to proceed with the plan stating that it could be very influential for economic and community development and would help guide future development, which was applauded by the Port Authority members.

No action was taken, discussion only.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Eric Van Oss commented on the events happening at Emerald Trail Elementary. First, there is a ribbon cutting on Wednesday, August 20, 2025, along with an Open House on Wednesday, September 24, 2025.

Commissioner Theisen requested an update on the vacant Clover building. Mr. Van Oss responded that the opportunity to sell has been there, but there is no progress on a new/different establishment in that location as of now.

**CHAIRPERSON'S REPORT**

None.

**ADJOURNMENT**

There being no further business to come before the Port Authority at the regular meeting and upon a motion by Klimpel and a second by Essler the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

*Sarah Saunders*

Sarah Saunders (Sep 17, 2025 07:50:43 CDT)

Sarah Saunders  
Deputy Clerk






# Port Authority Minutes

Final Audit Report

2025-09-17

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