

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
SEPTEMBER 16, 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, September 16, 2025, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Klimpel Second by Ober

Motion to approve the agenda.

Ayes: 7.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Ober Second by Freske

Motion to approve the consent agenda

Ayes: 7.

Nays: None. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

Dakota County Open to Business (OTB) representative, Natalie Mouilso, provided a brief presentation of her OTB work in Rosemount. The city has participated in the Open to Business (OTB) program since 2013. The most recent contract was for a 3-year period (2024-2026).

Commissioner Weisensel questioned what Rosemount success stories that Ms. Mouilso could share and responded she would share a summary to Mr. Van Oss via email to share with the Port Authority.

Economic Development Manager Van Oss and Communication Manager Lee Stoffel discussed public engagement and the steps that staff has taken thus far regarding the Speedway site.

The Port Authority agreed that there has been great amount of public engagement that has taken place and to proceed with a request for proposal on the site as the process will take time.

Chairperson Klimpel stated the Port Authority has the right to be picky as the proposals come in and the Port Authority has time to wait it out if necessary. Commissioner Freske also noted that with the potential drop-in interest rates, the sooner the better to have the paperwork completed and available for the public.

Mr. Van Oss also noted several of the interested businesses may need assistance with financing. Staff will continue working with Kennedy & Graven to finalize the paperwork to have the requests for proposals available within a month.

EXECUTIVE DIRECTOR'S REPORT

Eric VanOss provided an update on project updates noting that Crystal's Cuddlebugs would be a second location and no Clover update at this time.

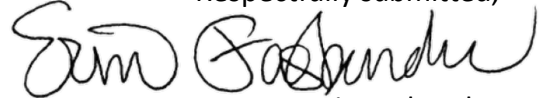
CHAIRPERSON'S REPORT

None.

ADJOURNMENT

There being no further business to come before the Port Authority at the regular Port Authority meeting and upon a motion by Klimpel and a second by Freske the meeting was adjourned at 6:56 p.m.

Respectfully submitted,

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

Erin Fasbender
City Clerk