

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
JANUARY 20, 2026**

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, January 20, 2026, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Klimpel Second by Ober

Motion to approve agenda

Ayes: 4.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Ober Second by Freske

Motion to approve consent agenda

Ayes: 4.

Nays: None. Motion Carried.

OLD BUSINESS

4.a. Economic Development Strategic Plan Draft Discussion

Community Development Director Kienberger discussed the continued economic development strategic plan discussion with the Port Authority's and noted this discussion is meant to build on the conversations and information shared over the past several months. Mr. Kienberger noted a strategic plan can be a valuable tool for both elected and appointed officials, as well as staff to provide work direction and prioritization of new initiatives. Mr. Kienberger further elaborated and discussed the five-year strategic plan attached.

While considering certain parcels, Commissioner Freske noted it is worth being mindful of how much acreage is true acreage due to ponding requirements, etc.

Commissioner Klimpel questioned whether the Port Authority should spell out the desire for a hotel and youth amenities. Commissioner Freske suggested focusing on restaurants, retail and a hotel.

In addition, the Port Authority suggested keeping the amenities generic and not focusing on certain categories and to be considerate of different price points as we attract business.

Mr. Kienberger questioned the Port Authority's desire to continue to prioritize funds as we have been doing most recently with our TIF dollars. The Port Authority was in favor of continuing to invest dollars in our community but to broaden the availability of the program to not just restaurants.

Due to time, the Port Authority will continue this conversation at the next meeting and further discuss pillars 3 & 4.

NEW BUSINESS

None.

EXECUTIVE DIRECTOR'S REPORT

Economic Development Manager Van Oss highlighted the Omni and Project Falcon events this past Friday. In addition, noted the Speedway request for proposal went out in January and will be open until the end of February.

The Rosemount Expo that is being held at the Rosemount Community Center is currently sold out.

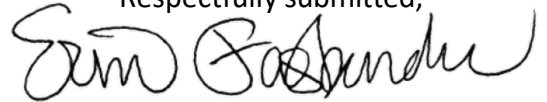
CHAIRPERSON'S REPORT

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 Theisen the meeting was adjourned at 6:47 p.m.

Respectfully submitted,



Erin Fasbender
City Clerk