ROSEMOUNT CITY COUNCIL
SPECIAL MEETING PROCEEDINGS
JUNE 23, 2020

CALL TO ORDER

Pursuant to due call and notice thereof a special meeting of the Rosemount City Council was held on Tuesday, June 23, at 5:00 pm via Zoom.

Mayor Droste called the meeting to order with Councilmember Block, Essler and Freske. Staff present included City Administrator Martin, Community Development Director Lindquist, City Clerk Fasbender. Guest present included Rebecca Kurtz of Ehlers.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

City Administrator Martin noted there are no updates to the agenda.

NEW BUSINESS

3.a. Resolution Approving the Elimination of parcels from the Downtown – Brockway Tax Increment Financing District in the City of Rosemount.

Rebecca Kurtz of Ehlers informed council of the action before them this evening. Parcels within the new KenRose District were initially part of the Downtown/Brockway TIF District. Based upon state law the majority of the KenRose parcels had been dropped from the District. Dakota County is requesting the city council formally remove all of the properties in the KenRose District before the county will record the new TIF District.

Motion by Block **Second by** Weisensel

Motion to Adopt the Resolution Approving the Elimination of parcels from the Downtown-Brockway Tax Increment Financing District in the City of Rosemount.

Ayes: Block, Droste, Essler, Freske, Weisensel
Nays: None. Motion carried.

ADJOURNMENT

There being no other items before the Council, Mayor Droste made a motion second by Weisensel to adjourn the meeting at 5:18 p.m.

Respectfully Submitted,

Erin Fasbender

Erin Fasbender, City Clerk