

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
FEBRUARY 17, 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, February 17, 2026, 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 and Ober. Commissioner Beaudette was absent.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Klimpel **Second by** Theisen

Motion to approve the agenda.

Ayes: 6.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Freske **Second by** Ober

Motion to approve consent agenda

Ayes: 6.

Nays: None. Motion Carried.

OLD BUSINESS

Community Development Director Kienberger stated this item has been continued from the Port Authority's last several meetings and is meant to build on the conversations and information shared over the past months. This evening the focus will be to start the discussion at pillar 3. The current attachment does include redlines from previous discussions.

Commissioner Freske and Klimpel stated the Port Authority needs to be considerate of how we phrase youth athletics, to ensure we are focusing on more than just sports. Commissioners further discussed pillar 3 and ultimately decided to keep the technology portion vague versus being specific and not be reliant on a certain industry. Commissioners also discussed including additional amenities and things to do, i.e. retail-tainment.

Community Development Director Kienberger recapped the changes and noted we will finish this discussion at a future meeting. Commissioners requested once this plan is finalized, to revisit this document annually for review.

NEW BUSINESS

None.

EXECUTIVE DIRECTOR'S REPORT

Economic Development Manager Van Oss briefly discussed project updates noting; Copperfield has submitted building plans, The Clover continues to be for sale and a FedEx tour will take place at the next Port Authority meeting.

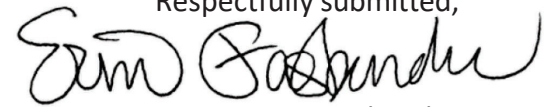
CHAIRPERSON'S REPORT

None.

ADJOURNMENT

There being no further business to come before the Port Authority at the regular Port Authority and upon a motion by Klimpel and a second by Essler the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Fasbender". The signature is written in a cursive style with a large initial "E" and a long, sweeping underline.

Erin Fasbender
City Clerk