



AGENDA
Port Authority Regular Meeting
Tuesday, June 16, 2026
6:00 PM
Council Chambers, City Hall

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS OR CORRECTIONS TO AGENDA**
- 3. CONSENT AGENDA**
 - a. Minutes of the April 21, 2026 Regular Meeting
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - a. Understanding Next-Gen Data Centers
- 6. EXECUTIVE DIRECTOR'S REPORT**
 - a. Project Updates
- 7. CHAIRPERSON'S REPORT**
- 8. ADJOURNMENT**

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
APRIL 21, 2026**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Pursuant to due call and notice thereof a regular meeting of the Port Authority Commission was held on Tuesday, April 21, 2026, at 6:00 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Staff present included the following; Eric Van Oss, Teah Malecha, Adam Kienberger, Logan Martin and Sarah Saunders.

ADDITIONS OR CORRECTIONS TO AGENDA

None.

ELECTION OF PORT AUTHORITY COMMISSIONERS

Chairperson Klimpel requested nominations for Chairperson, Vice Chair, and Secretary of the Port Authority Commission for the year 2026.

Commissioner Klimpel was nominated for the position of Chairperson.

Motion by Ober Second by Beaudette

Motion to close the nominations for Chairperson for the Port Authority for the year 2026.

Ayes: 6.

Nays: None. Motion Carried.

Motion by Ober Second by Beaudette

Motion to elect Klimpel by unanimous consent as Chairperson for the Port Authority for the year 2026.

Ayes: 6.

Nays: None. Motion Carried.

Commissioner Theisen was nominated for the position of Vice Chair.

Motion by Ober Second by Beaudette

Motion to close the nominations for Vice Chair for the Port Authority for the year 2026.

Ayes: 6.

Nays: None. Motion Carried.

Motion by Freske Second by Ober

Motion to elect Theisen by unanimous consent as Vice Chair for the Port Authority for the year 2026.

Ayes: 6.

Nays: None. Motion Carried.

Commissioner Ober was nominated for the position of Treasurer.

Motion by Beaudette **Second by** Weisensel

Motion to close the nominations for Treasurer for the Port Authority for the year 2026.

Ayes: 6.

Nays: None. Motion Carried.

Motion by Beaudette **Second by** Weisensel

Motion to elect Ober by unanimous consent as Chair for the Port Authority for the year 2026.

Ayes: 6.

Nays: None. Motion Carried.

CONSENT AGENDA

Motion by Klimpel **Second by** Essler

Motion to Approve the Consent Agenda.

Ayes: 6.

Nays: None. Motion Carried.

Motion by Klimpel **Second by** Ober

Motion to approve the proclamation.

Ayes: 6.

Nays: None. Motion Carried.

OLD BUSINESS

Community Development Director Adam Kienberger presented the most recent draft of the Strategic Vision document, noting that it reflects several rounds of discussion by the Port Authority. He stated that the Strategic Vision is organized around four key pillars. The proposed Economic Development Strategic Plan for 2026–2028 is intended to support continued community growth and to help prepare for the City's 2050 Comprehensive Plan update.

Motion by Ober **Second by** Essler

Motion to adopt the attached Port Authority 2026-2028 Strategic Plan for Economic Development

Ayes: 6.

Nays: None. Motion Carried.

NEW BUSINESS

Eric Van Oss, Economic Development Manager, presented the 2025 Annual Report. He highlighted permit activity and the significant volume of building activity in Rosemount, particularly in the housing sector. Major projects referenced included Meta, Project Falcon, Akron/Life Time, ISD 196, Spectro Alloys, Scannell/FedEx, and Omni, among others, along with ongoing site development and

redevelopment efforts. This item was provided for information only.

Adam Kienberger, Community Development Director, and Eric Van Oss, Economic Development Manager, also reviewed the Port Authority Budget. This item was presented for informational purposes only.

EXECUTIVE DIRECTOR'S REPORT

Eric Van Oss, Economic Development Manager, provided project updates. Commissioners inquired about progress at the former Speedway site. Mr. Van Oss noted that staff are proceeding patiently and awaiting the right development opportunity for the location.

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 Beaudette the meeting was adjourned at 6:46p.m.

Respectfully submitted,

Sarah Saunders
Deputy City Clerk

Port Authority Regular Meeting: June 16, 2026

AGENDA ITEM: Understanding Next-Gen Data Centers	AGENDA SECTION: NEW BUSINESS
PREPARED BY: Eric Van Oss, Economic Development Manager	AGENDA NO. 5.a.
ATTACHMENTS:	APPROVED BY: AK
RECOMMENDED ACTION: Information Item	

BACKGROUND

In April 2026, Council adopted an interim ordinance authorizing the study of and imposing a moratorium on data centers. Staff recommended, and City Council approved a moratorium on the approval of new data centers that would allow time for meaningful study and thoughtful deliberation by the Planning Commission, staff, and City Council to assess the City's regulations and to implement an appropriate regulatory approach, if necessary, to address and mitigate potential impacts of data center development within Rosemount.

To better understand the industry and future trends, staff invited David Loehr to present on next-gen data centers. David serves as the Location Director for the Cushing Terrell Minneapolis office. David holds 23 state architectural licenses, NCARB certification, and is a LEED Accredited Professional with Building Design and Construction specialization. His background in urban planning and data centers will help frame a context as it relates to scale, timing, and impact on the communities like Rosemount. By focusing on the next generation of data centers, staff aims to get a better understanding of managing resources responsibly while adding to the economic vitality of Rosemount.

RECOMMENDATION

None

Port Authority Regular Meeting: June 16, 2026

AGENDA ITEM: Project Updates	AGENDA SECTION: EXECUTIVE DIRECTOR'S REPORT
PREPARED BY: Eric Van Oss, Economic Development Manager	AGENDA NO. 6.a.
ATTACHMENTS:	APPROVED BY: AK
RECOMMENDED ACTION: Information Item	

BACKGROUND

Morrison Commerical: Staff will give a verbal update.

Copperfield: Grading on site began the week of June 8th and the building permit is anticipated for issuance the week of June 15th. Staff will work with the owner on a ground-breaking ceremony.

Meta Data Center Community Action Grants: An awards ceremony for Meta's Community Action Grant recipients was held on June 11th at DCTC. More detail on the grant recipients can be found <https://datacenters.atmeta.com/2026-grant-recipients/>.

EDAM Summer Conference: Staff attended the Economic Development Association of Minnesota's (EDAM) summer conference June 3-5.

RECOMMENDATION

None