

**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,

A handwritten signature in cursive script that reads "Sarah Saunders".

Sarah Saunders  
Deputy City Clerk