

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
JUNE 16, 2026**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Pursuant to due call and notice thereof a regular meeting of the Port Authority was held on Tuesday, June 16, 2026, at 6:04 PM. in Rosemount Council Chambers, 2875 145th Street West.

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

Staff present included the following: Eric Van Oss, Adam Kienberger, Logan Martin, and Sarah Saunders, along with Planning Commissioners Jeff Ellis, Aaron Beadner, Matt Buggi and Michael Reed.

ADDITIONS OR CORRECTIONS TO AGENDA

Mr. Adam Kienberger, Community Development Director, noted that the Planning Commissioners were invited to this meeting and are in attendance.

Motion by Klimpel Second by Theisen

Motion to Approve the Agenda

Ayes: 4.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Theisen Second by Ober

Motion to Approve the Consent Agenda

Ayes: 4.

Nays: None. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

David Loehr, architect with Cushing Terrell presented on 'Understanding Next-Gen Data Centers'. His talking points covered Data Center basics and growth, technical innovation, infrastructure, and community. Mr. Loehr included how data centers are creating partnerships with schools, training programs, community sustainability, community services, and philanthropy to develop shared values to establish assets within the community.

Commissioners Klimpel and Theisen raised questions about additional community concerns that residents had brought to their attention.

EXECUTIVE DIRECTOR'S REPORT

No update was provided at this meeting due to time constraints. Mr. Eric Van Oss, Economic Development Manager, advised the Commissioners to review the packet for updates.

CHAIRPERSON'S REPORT

None.

ADJOURNMENT

There being no further business to come before the City Council at the regular Port Authority and upon a motion by Klimpel and a second by Freske the meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Sarah Saunders

Sarah Saunders
Deputy City Clerk

Signature: *Sarah Saunders*
Sarah Saunders (Jul 22, 2026 11:05:13 CDT)

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