



AGENDA

Port Authority Regular Meeting

Tuesday, August 18, 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 July 21, 2026 Regular Meeting Minutes
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - a. The Morrison Retail Update
- 6. EXECUTIVE DIRECTOR'S REPORT**
 - a. Project Updates
- 7. CHAIRPERSON'S REPORT**
- 8. ADJOURNMENT**

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
JULY 21, 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, July 21, 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, and Theisen. Commissioner Beaudette arrived at 6:01 p.m. Commissioner Ober was absent.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Klimpel **Second by** Freske

Motion to approve agenda

Ayes: 5.

Nays: None. Motion Carried.

CONSENT AGENDA

Motion by Weisensel **Second by** Essler

Motion to approve consent agenda

Ayes: 5.

Nays: None. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

Liz Kohler, Community Development Technician, provided a recap of the Rosemount Community Expo and questioned the Port Authority's goals for the Community Expo this upcoming year.

The Port Authority agreed to continue reaching out to as many people as possible and to have a wide audience range, including a focus on newer neighborhoods. The Port Authority also recommended having the Expo at the Rosemount Community Center as it has a better setup for vendors than the High School, increase the marketing budget and entertaining different marketing opportunities, and to continue pursuing non-profits. The Port Authority also suggested reviewing the kids' activities to ensure we are still up-to-date with the latest trends.

Staff will continue to move forward with planning the 2027 Expo with the recommendations made and update the Port Authority with any updates at a later date.

EXECUTIVE DIRECTOR'S REPORT

Economic Development Manager, Eric Van Oss, provided an overview of the project updates, i.e.

Groundbreaking for Falcon Event, Copperfield Restaurant, continues to move forward and is likely to open this fall and still no updates regarding the Clover aside from a planned unit development agreement stating the building must be a restaurant.

CHAIRPERSON'S REPORT

None.

ADJOURNMENT

Commissioner Beaudette noted Minnesota Golf Association will meet with Community Development Director Kienberger next month about potential opportunities.

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 Theisen the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Erin Fasbender
City Clerk

Port Authority Regular Meeting: August 18, 2026

AGENDA ITEM: The Morrison Retail Update	AGENDA SECTION: NEW BUSINESS
PREPARED BY: Eric Van Oss, Economic Development Manager	AGENDA NO. 5.a.
ATTACHMENTS:	APPROVED BY: AK
RECOMMENDED ACTION: Discussion item	

BACKGROUND

Mike Waldo, from Ron Clark Construction, will give an update on the retail portion of the Morrison site in downtown Rosemount. This is also a good opportunity to hear a general update on the state of retail development in the region.

RECOMMENDATION

None

Port Authority Regular Meeting: August 18, 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

KJ Walk: The Planning Commission will consider an application for a new 5,140 sf retail building with a drive-thru. The plans call for 3 suites within the building for retail purposes. The site is located at 2718 149th St W (north of the storm water pond).

North Wind: A ground breaking was held on August 13th for the Minnesota Aerospace Complex.

Rosemount Family Dentistry: An opening event will be held on August 20th at 1pm for the expansion of Rosemount Family Dentistry.

Inspired Motion Dance: A ribbon cutting will be held on August 25th at 3pm followed by an opening event.

RECOMMENDATION

Information only.