

**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

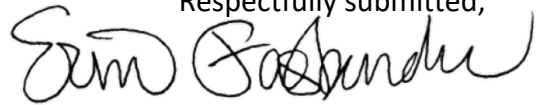
None.

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,

A handwritten signature in black ink, appearing to read "Erin Fasbender", written in a cursive style.

Erin Fasbender
City Clerk