

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
OCTOBER 20, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority was held on October 20, 2020, at 6:00 p.m. in Rosemount Council Chambers 2875 145th Street West.

Chair Weisensel called the meeting to order with Commissioners Droste, Freske, Essler, Block, Ober in attendance. Commissioner Wolf was absent. Staff present included Executive Director Martin, Deputy Director Lindquist, Economic Development Coordinator Van Oss and City Clerk Fasbender.

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO AGENDA

Executive Director Martin stated there were no changes to the agenda.

Motion by Weisensel **Second** by Essler

Motion to Adopt the Agenda.

Ayes: 7

Nays: 0. Motion carried.

CONSENT AGENDA

Motion by Wolf **Second** by Freske

Motion to Approve Consent Agenda

Ayes: Droste, Block, Ober, Weisensel, Essler, Freske, Wolf

Nays: 0. Motion carried.

OLD BUSINESS

4.a. Project Updates

Economic Development Coordinator Van Oss discussed the status of current projects and highlighted the Morrison foundation and utility work is nearly complete. The developer is anticipating people will be able to move in late summer of 2021. Additionally, the Clover has submitted a building permit to construct a bar in part of their outdoor patio space. The Lorenz Clinic is nearly complete, and a ribbon cutting has been scheduled with the Guitar Shop.

4.b. COVID Update

Economic Development Coordinator Van Oss discussed the City's continued efforts during COVID-19 to assist businesses. Most of the businesses eligible for the Rosemount CARES grant have likely applied and staff does not anticipate more applications before the November 9th deadline. Dakota County will be providing an additional grant opportunity for home businesses. Staff will promote the new County program to Rosemount businesses.

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NEW BUSINESS

5.a. Shop Local Initiative

Staff has discussed moving forward with a shop local initiative and is looking to gauge the Port Authority's interest level. Several different ideas were discussed. Port Authority was in support of the ideas and encouraged staff to move forward.

5.b. Discussion of Visioning Exercise

Economic Development Coordinator Van Oss discussed the recent visioning session held on October 13, 2020. Port Authority members discussed their feedback regarding the Charrette and all are interested in seeing what the outcome is.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

None

COMMUNITY/AUDIENCE RECOGNITION

None

ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Weisensel second by Essler the meeting was unanimously adjourned at 6:53 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Erin Fasbender". The signature is fluid and cursive, with the first name "Erin" and last name "Fasbender" clearly distinguishable.

Erin Fasbender,
City Clerk