

**ROSEMOUNT PORT AUTHORITY & PLANNING COMMISSION
SPECIAL MEETING PROCEEDINGS
DECEMBER 15, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority and Planning Commission was held on December 15, 2020, at 5:00 p.m. virtually via Zoom.

Chair Weisensel called the meeting to order with Port Authority Commissioners Droste, Freske, Essler, Block, Ober, Wolf in attendance. Planning Commissioners present included Kenninger, Freeman, Schmisek, Reed and Marlow 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 Freske

Motion to Adopt the Agenda.

Ayes: 7

Nays: 0. **Motion carried.**

CONSENT AGENDA

Motion by Wolf **Second** by Essler

Motion to Approve Consent Agenda

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

Nays: 0. **Motion carried.**

OLD BUSINESS

4.a. Commercial Visioning Project

Jay Demma and John Slack of Perkins & Will put together a presentation and group activities based on the initial City Council interviews and recent joint work sessions.

Commissioners used a program called Miro to provide comments and feedback on the site concepts. These comments will then be reviewed and discussed at a future meeting.

The next steps for Perkins & Will are to go through comments and bring back one concept for each site. The target date for the next meeting is in February.

4.b. Project Updates

Eric Van Oss briefly noted a few project updates.

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CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

None

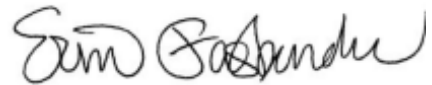
COMMUNITY/AUDIENCE RECOGNITION

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 6:49 p.m.

Respectfully Submitted,

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

Erin Fasbender,
City Clerk