

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
NOVEMBER 15, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority meeting held on November 15, 2022, at 5:30 p.m. in the City Hall Council Chambers, 2875 145th Street West.

Chairperson Essler called the meeting to order with Port Authority Commissioners Droste, Freske, Wolf and Ober in attendance. Staff present included Deputy Director Kienberger and Economic Development Coordinator Van Oss. Commissioner Weisensel was absent.

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Essler Second by Freske

Motion to Adopt the Agenda

Ayes: 4.

Nays: 0. Motion Carried.

CONSENT AGENDA

Motion by Wolf Second by Droste

Motion to approve the consent agenda

3.a. Approval of the October 18, 2022, Regular Meeting Minutes.

Ayes: Wolf, Ober, Essler, Freske, Droste

Nays: 0. Motion Carried.

CHAIRPERSON'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Droste attended groundbreaking at Flint Hills for their Solar Project.

NEW BUSINESS

6.a. 2023 CDBG Allocation

Director Kienberger presented the annual federal Community Development Block Grant (CDBG) funds which are distributed by the Dakota County CDA to the city. The estimated allocation the city will receive is approximately \$60,000.

City staff proposes allocating funds to the Home Improvement Loan Program which assists low- and moderate-income homeowners with making repairs and improvements to their homes.

Commissioner Droste questioned if mobile homes would qualify.

Commissioner Ober questioned what the advertisement of the program would look like. Staff has an upcoming meeting with the CDA which staff will discuss the advertisement of the program.

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Motion by Droste Second by Ober

Motion to recommend City Council adopt a resolution approving the 2023 CDBG application.

Ayes: Ober, Essler, Freske, Droste, Wolf

Nays: 0. Motion Carried.

6.b. TIF Spending Plan – Project Criteria

Economic Development Coordinator Van Oss discussed the new law legislatures passed which temporarily permits a development authority (Rosemount Port Authority) to elect, by resolution, to transfer unobligated increment for certain specified purposes provided certain criteria are met; i.e. the purpose consists of the construction or substantial rehabilitation of buildings and ancillary facilities, it creates or retains jobs in the state, including construction jobs; and construction commences before December 31, 2025 and would not have commenced before that date without the assistance.

Staff has discussed considering the Super America Site and the South Metro Auto Site on Highway 3. The funds can be used citywide.

Upon the application for a business subsidy the Port Authority will consider each project individually and successful projects would be allocated funding via resolution. For projects seeking over \$150,000 in assistance a public hearing would be required prior to Port action.

OLD BUSINESS

7.a. Project Updates

Eric Van Oss provided an update to a few of the projects, Speedway tanks have been removed and the site can now be marketed.

DISCUSSION

None.

DIRECTOR'S REPORT

Deputy Director Kienberger noted the several conversations that have taken place regarding affordable housing and questioned if the topic would be of value to this group.

Commissioner Droste suggested having the CDA present information regarding this topic.

Kienberger also noted the ongoing conversations taking place with the school district in terms of the growth that is forthcoming in Rosemount.

COMMUNITY/AUDIENCE RECOGNITION

None.

ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Essler and Second by Freske the meeting was unanimously adjourned at 6:45 p.m.

Respectfully Submitted,



Erin Fasbender
City Clerk