

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
FEBRUARY 21, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority meeting held on February 21, 2023, at 6:00 p.m. in the City Hall Council Chambers, 2875 145th Street West.

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

The Pledge of Allegiance was recited.

OATH OF OFFICE

City Clerk Fasbender administered oath of office to Paul Theisen and Tami Klimpel.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Essler Second by Klimpel

Motion to Adopt the Agenda

Ayes: 6.

Nays: 0. Motion Carried.

CONSENT AGENDA

Motion by Theisen Second by Weisensel

Motion to approve the consent agenda as submitted

3.a. Approval of the January 17, 2023, Regular Meeting Minutes.

Ayes: Weisensel, Klimpel, Essler, Theisen, Freske

Nays: 0. Motion Carried.

CHAIRPERSON'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Weisensel is attending the Greater MSP 2023 Kick Off event next week with Logan Martin and will report back the findings at the next Port Authority meeting.

NEW BUSINESS

7.a. South Metro Auto Redevelopment

Economic Development Coordinator Van Oss introduced representatives from Ebert Companies who presented their proposal of a multifamily development for both parcels currently occupied by South Metro Auto.

Commissioners had concerns regarding no access to 140th Circle and only access to highway 3 and requested a traffic study be completed. Staff noted MnDOT has completed studies in the past and Highway 3 can handle high volumes of traffic. Staff also noted a roundabout at the High School is forecasted for the near future which would assist with current traffic issues.

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Rebecca Kurtz, Ehlers, Inc representative, presented way to provide assistance for any financing gaps through Tax Increment Financing.

OLD BUSINESS

7.a. Project Updates

Eric Van Oss provided an update of the latest project updates.

DISCUSSION

None.

DIRECTOR'S REPORT

Mr. Kienberger stated there will be no Port Authority meeting in March.

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 Klimpel the meeting was unanimously adjourned at 6:51 p.m.

Respectfully Submitted,

Erin Fasbender
City Clerk