

**ROSEMOUNT PORT AUTHORITY
SPECIAL MEETING PROCEEDINGS
JUNE 23, 2020**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority was held on June 23, 2020, at 5:00 p.m. virtually via Zoom.

Chair Weisensel called the meeting to order with Commissioners Droste, Freske, Wolf, Essler, Block, Ober in attendance. Staff present included Executive Director Martin, Deputy Director Lindquist, City Clerk Fasbender. The guest present was Rebecca Kurtz of Ehlers.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

City Administrator Martin noted there are no updates to the agenda.

Motion by Weisensel Second by Essler

Motion to approve the agenda as presented

Ayes: 7.

Nays: 0. Motion carried.

NEW BUSINESS

3.a. Elimination of Parcels from the Downtown – Brockway Tax Increment Financing District.

Rebecca Kurtz of Ehlers informed the Port Authority of the requested action regarding the KenRose TIF District. Parcels within the new KenRose District were initially part of the Downtown/Brockway TIF District. Due to state law, the majority of the KenRose parcels had been dropped from the District. Dakota County requested the City Council formally remove all the properties in the KenRose District in order for the county to record the new KenRose TIF District.

Motion by Wolf Second by Freske

Motion to Adopt the Resolution Approving the Elimination of parcels from the Downtown-Brockway Tax Increment Financing District in the City of Rosemount.

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

Nays: 0. Motion carried.

ADJOURNMENT

There being no other items before the Port Authority, Weisensel made a motion and a second by Essler to adjourn the meeting at 5:45 p.m.

Respectfully Submitted,

Erin Fasbender,
City Clerk