

**ROSEMOUNT PORT AUTHORITY
SPECIAL MEETING PROCEEDINGS
APRIL 4, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof a special meeting of the Rosemount Port Authority meeting held on April 4, 2023, 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 Weisensel, Freske and Ober in attendance. Staff present included Deputy Director Kienberger, Executive Director Martin and Economic Development Coordinator Van Oss.

The Pledge of Allegiance was recited.

CHAIRPERSON'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

None

NEW BUSINESS

6.a. Authorize Various Documents for the Life Time Project

City Administrator Martin highlighted the latest details of the Life Time Project. Staff is requesting Port Authority approval of two documents under its purview to solidify the project. The Port Authority is the responsible entity on the Lease Agreement between the parties and the Construction Management Agreements. The Lease Agreement establishes the Port Authority's landlord / tenant relationship with Life Time for the next 30 years.

Aaron Kohler, Lifetime representative, presented a video of the Life Time project. The current schedule anticipates a June land closure, with earthwork and construction starting July/August. Mr. Kohler noted the Rosemount project is a new prototype, however the amenities are in comparison to the Lakeville Lifetime.

Motion by Theisen Second by Ober

Motion to authorize the attached Resolution to execute various agreements related to the Life Time project.

Ayes: Weisensel, Klimpel, Ober, Essler, Theisen, Freske

Nays: 0. Motion Carried.

OLD BUSINESS

None.

DISCUSSION

None.

DIRECTOR'S REPORT

None.

COMMUNITY/AUDIENCE RECOGNITION

Thank you, Aaron Kohler, for being present this evening.

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ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Essler and Second by Weisensel the meeting was unanimously adjourned at 6:50 p.m.

Respectfully Submitted,

Erin Fasbender
City Clerk