

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
NOVEMBER 19, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority was held on November 19, 2019, at 6:00 p.m. in the Council Chambers at City Hall, 2875 145th Street West, Rosemount.

Vice Chair Freske called the meeting to order with Commissioners Droste, Block, Essler, Wolf and Ober in attendance. 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 Essler **Second** by Block

Motion to Adopt the Agenda.

Ayes: 6.

Nays: 0. Motion carried.

CONSENT AGENDA

Motion by Wolf **Second** by Essler

Motion to Approve the Consent Agenda.

- a. Approval of September 17, 2019, Meeting Minutes
- b. Calendar of Events

Ayes: 6.

Nays: 0. Motion carried.

OLD BUSINESS

4.a. Project Update

Economic Development Coordinator Van Oss discussed the status of current projects; Noodles and Company has submitted building plans, recent staff discussions took place regarding the Israelson property, and Merchants Bank is still working on details of a purchase.

4.b. Downtown Redevelopment Project TIF District Discussion

Deputy Director Lindquist introduced Rebecca Kurtz of Ehlers whom staff has been working with regarding setting up a TIF District for a future redevelopment project at the KenRose and Shenanigans properties. The City recognizes that the project could not move forward without some public assistance and Ms. Kurtz explained what is entailed in a TIF Plan and what are the next steps in the process should the City want to move forward. The powerpoint Ms. Kurtz referenced is available in the Port Authority Packet.

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Staff noted that the project has shifted approximately one month and may require a special meeting in January. A public hearing will take place at a future council meeting where comments can be taken relating to the TIF Plan. The Planning Commission will hold the public hearing on the Project, consistent with the City's planning approval process. County and school district will receive a draft of the TIF plan.

4.c. Economic Development Coordinator Updates

Economic Development Coordinator Van Oss updated the Commissioners on recent discussions that took place regarding; Kwik Trip proposed property near Akron Avenue, future business visits, and retail strategies updates.

NEW BUSINESS

5.a. Business Visits

Economic Development Coordinator Van Oss updated the Commissioners on recent business visits that took place at Sweet Harvest, Frana and Proto Labs.

CHAIRPERSON'S REPORT

No updates.

DIRECTOR'S REPORT

No updates.

REPORTS FROM PORT AUTHORITY COMMISSIONERS

No updates.

COMMUNITY/AUDIENCE RECOGNITION

None

ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Droste second by Essler meeting was unanimously adjourned at 6:53p.m.

Respectfully Submitted,

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

Erin Fasbender, City Clerk