

**CALL TO ORDER**

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority and Planning Commission was held on April 20, 2021, at 5:30 p.m. in the City Hall Council Chambers, 2875 145<sup>th</sup> Street West and virtually via Zoom.

Chair Weisensel called the meeting to order with Port Authority Commissioners Droste, Block, Ober, Essler, Freske, Wolf in attendance. Staff present included Executive Director Martin, Deputy Director Kienberger, Economic Development Coordinator Van Oss and City Clerk Fasbender.

The Pledge of Allegiance was recited.

**ADDITIONS OR CORRECTIONS TO AGENDA**

**Motion** by Weisensel **Second** by Essler

**Motion** to Adopt the Agenda.

**Ayes: 7.**

**Nays: 0. Motion carried.**

**Community Development Director**

Executive Director Martin gave introduced Adam Kienberger.

**CONSENT AGENDA**

**Motion** by Wolf **Second** by Freske

**Motion** to Approve Consent Agenda

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

**Nays: 0. Motion carried.**

**OLD BUSINESS**

**5.a. Project Updates**

Economic Development Coordinator Eric Van Oss briefly noted a few project updates. A site plan for a new brewery should be showed to council at end of Spring. Warren Israelson is moving forward with the residential phase. The Merchant Bank site user will submit plans at the end of the month for a commercial building and lot split. The Speedway gas station continues to move forward post-bankruptcy.

**NEW BUSINESS**

**6.a. Election of Chair, Vice Chair and Treasurer**

Annual meeting bylaws we will need to elect chairperson, vice and treasurer.

Election of Chairperson; Droste nominated vice- chair Heidi Freske for Chairperson.

**Motion to** close nominations

**Ayes:** 7

**Nays:** 0. Motion Carried.

**Motion by** Essler **Second by** Wolf  
**Motion to** elect Chairperson Freske

**Ayes:** 7

**Nays:** 0. Motion Carried.

Election of Vice Chairperson; Commissioner Droste nominated Weisensel for Vice Chairperson and Chairperson Weisensel declined the nomination. Commissioner Ober nominated Block for Vice Chairperson.

**Motion to** close nominations

**Motion by** Essler **Second by** Droste

**Ayes:** 7

**Nays:** 0. Motion Carried.

**Motion by** Essler **Second by** Freske  
**Motion to** elect Vice Chairperson Block

**Ayes:** 7

**Nays:** 0. Motion Carried.

Election of Treasurer; Commissioner Block nominated Essler for Treasurer

**Motion to** close nominations

**Motion by** Block **Second by** Ober

**Ayes:** 7

**Nays:** 0. Motion Carried.

**Motion by** Block **Second by** Ober  
**Motion to** elect Treasurer Essler

**Ayes:** 7

**Nays:** 0. Motion Carried.

**ROSEMOUNT PORT AUTHORITY  
REGULAR MEETING PROCEEDINGS  
APRIL 20, 2021**

**6.b. Open to business presentation**

Natalie Mouilso with Dakota County “Open to Business” gave a brief presentation regarding the “Open to Business” program and how the program benefits Rosemount.

**CHAIRPERSON’S REPORT**

None

**DIRECTOR’S REPORT**

An Annual Report was emailed out to Port Authority this afternoon and will be reviewed at the May Port Authority meeting.

**REPORTS FROM PORT AUTHORITY COMMISSIONERS**

Mayor Droste thanked Chairperson Weisensel for his leadership and great work over the past years.

**COMMUNITY/AUDIENCE RECOGNITION**

Recognized Don Sinnwell in the audience

**ADJOURNMENT**

There being no further business to come before the Port Authority and upon a motion the meeting by Wolf second Block was unanimously adjourned at 6:52 p.m.

Respectfully Submitted,

Erin Fasbender,  
City Clerk