

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
August 20, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority was held on August 20, 2019, at 6:00 p.m. in the Council Chambers at City Hall, 2875 145th Street West, Rosemount.

Chair Weisensel called the meeting to order with Commissioners Droste, Block, Essler, Wolf and Ober in attendance. Staff present included Executive Director Martin, Economic Development Coordinator Van Oss, Planner Anthony Nemcek 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 Weisensel **Second** by Essler

Motion to Adopt the Agenda.

Ayes: 7.

Nays: 0. Motion carried.

CONSENT AGENDA

Motion by Wolf **Second** by Essler

Motion to Approve the Consent Agenda.

- a. Approval of July 16, 2019, Meeting Minutes

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

Nays: 0. Motion carried.

PRESENTATION

4.a. Xcel Certified Sites

City Planner Anthony Nemcek highlighted the work staff completed for Xcel Energy to gather the appropriate information for the site certification process to aid in attracting prospective developments. Xcel Energy presented the importance and benefits of certifying sites, i.e. Xcel Energy will promote and market Rosemount to potential developers by having Rosemount listed in Xcel Energy's marketing materials and website which is promoted at tradeshow, client visits, etc.

Xcel Energy began working with staff in 2016 and confirmed what a good advantage Rosemount has now that these three sites are certified; 300 acre parcel at UMore Park, a 160 acre parcel controlled by OPUS, and a 145 acre parcel located in the Rosemount Business Park.

Xcel Energy can now promote Rosemount in a short turnaround time to any potential developers as our sites are ready to go. Xcel Energy noted Rosemount stands out in comparison to other cities due to the size of our sites, the green space, and proximity to certain locations, i.e. airport. A full list of

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the other sites available through the nation is available on Xcel Energy's website in the economic development section.

OLD BUSINESS

5.a. Project Update

Executive Director Martin discussed upcoming ribbon cuttings, status of current projects, and highlighted the Retail Strategies update included in the packet.

NEW BUSINESS

6.a. Economic Development Coordinator Introduction

Eric Van Oss, newly hired Economic Development Coordinator, briefed Port Authority on his past experience as well as his work plan moving forward.

Mr. Van Oss highlighted a few of his plans, i.e. brewery recruitment, newsletter, business visit program, etc.

Commissioner Block suggested adding more specifics to some of the initiatives listed within the work plan and also noted Mr. Van Oss should focus on more casual dining versus fast food establishments.

Commissioner Essler encouraged Mr. Van Oss to have a CRM program to assist in the duties of tracking, reporting, etc.

Mr. Van Oss noted the work plan will continue to be revisited and updated as needed.

CHAIRSPERSON'S REPORT

None

DIRECTOR'S REPORT

None

REPORTS FROM PORT AUTHORITY COMMISSIONERS

COMMUNITY/AUDIENCE RECOGNITION

None

ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Essler second by Block meeting was unanimously adjourned at 6:46p.m.

Respectfully Submitted,



Erin Fasbender, City Clerk