

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

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority was held on February 19, 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, Essler, Block, Freske and Ober in attendance. Staff present included Deputy Director Lindquist, and City Clerk Fasbender.

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO AGENDA

Deputy Director Lindquist stated there were no changes to the agenda.

Motion by Weisensel **Second** by Ober

Motion to Adopt the Agenda.

Ayes: 6.

Nays: 0. Motion carried.

CONSENT AGENDA

Motion by Droste **Second** by Freske

Motion to Approve the Consent Agenda.

a. Approval of January 15, 2019, Meeting Minutes

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

Nays: 0. Motion carried.

OLD BUSINESS

4.a. Rosemount Expo

Deputy Director Lindquist discussed the upcoming expo and presented the commercial created for the expo to share via public access channel and social media. Ms. Lindquist also stated details about the expo are now up on the billboard along Highway 52. Ms. Lindquist stated there are still booths available for the event.

Staff will send out a schedule and details of the day to all commissioners and commissioners can then sign up to cover certain times if available to do so.

4.b. Business Appreciation Event

Deputy Director Lindquist discussed the outcome and recapped the business appreciation event. Due to the weather, approximately 25 people did not attend. A few items Commissioners discussed; Commissioner Essler suggested connecting with those businesses who did not attend to get a feel on why, Commissioner Freske suggested refreshing the flow of the event to potentially add a take-away along with additional time for businesses to interact and ask questions of council and staff, etc.

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Port Authority agreed overall the event was a well-received and that the event should be scheduled for next year.

Commissioners had several questions regarding the Chamber, i.e. what involvement do other cities have with a chamber, are current Rosemount businesses interested in forming a local chamber, what opportunities or partnering events does Rosemount have with Dakota Chambers of Commerce.

Ms. Lindquist intends to invite Dakota Chambers of Commerce to a future Port Authority meeting to discuss the relationship between Dakota Chambers of Commerce and Rosemount.

4.c. Business Visit Program

Deputy Director Lindquist asked commissioners who would be interested and available for visits with CF Industries and Flint Hills. Ms. Lindquist will coordinate schedules and send calendar invites with the final date & times.

4.d. Project Updates

Deputy Director Lindquist discussed the retail strategy update attachment. Ms. Lindquist stated Retail Strategies is nationwide, but the understanding is Retail Strategies will use their leverage to connect them with local Minnesota businesses.

ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Weisensel, second by Ober the meeting was unanimously adjourned at 6:57p.m.

Respectfully Submitted,



Erin Fasbender, City Clerk