

Sherburne County Economic Development Authority

Meeting Minutes

March 16, 2023

Members Present:

Ken Geroux  
Andy Voller  
Todd Maloney  
Raeanne Danielowski (via Microsoft Teams)  
Andrew Hulse  
Laura Kangas  
Jared Johnson  
Molly Hanson

Staff Present:

Dan Weber  
Keisha Erickson  
Jessica Barthel  
Marc Schneider

Others Present:

Josh Mollan & Brent O'Neil, City of Elk River; Therese Haffner, City of Big Lake; Renee Regal, City of Becker

1. At 8:30 a.m. the meeting was called to order by Ken Geroux.
2. Motion by Molly Hansen to approve the EDA Meeting Agenda, as presented. Motion seconded by Jared Johnson. Motion carried unanimously.
3. Motion by Laura Kangas to approve the Sherburne County Economic Development Authority Meeting Minutes of February 16<sup>th</sup>, 2023, as presented. Motion seconded by Todd Maloney. Motion carried unanimously.

4. Cargill Retention Visit & Survey Summary

Jared Johnson provided the group with an overview of the plant and focused on public safety, Cargill Protein, continuous improvement updates, work within the community, automation changes within the labor force, employee retention and Business Lab usage.

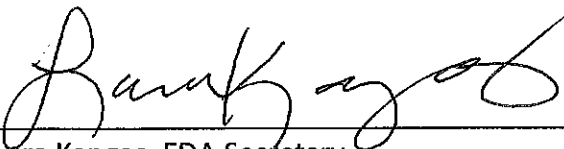
5. Business Retention Program Update & Strategic Plan Review

Jessica Barthel provided updates on the following business retention and expansion, overview of software 'Executive Pulse'; its key features and cost, County Connect meeting recap, and relayed other special projects that are in the works.

The group reviewed the Strategic plan for 2023-2025. Due to time constraints, the group agreed to continue this item at the April 20<sup>th</sup> meeting.

6. Motion by Molly Hanson to adjourn the meeting at 9:31 a.m. Motion seconded by Jared Johnson. Motion carried unanimously.

The next EDA meeting is scheduled for April 20<sup>th</sup> in the Sherburne County Board Room.



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Laura Kangas, EDA Secretary