

**BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
January 5, 2016**

A Blue Earth County Economic Development Authority was held on January 5, 2016 at 9:30 AM in the Boardroom, Blue Earth County Courthouse.

Attending were Commissioners Kip Bruender, Drew Campbell, Vance Stuehrenberg, Mark Piepho and Will Purvis, and Executive Director Robert Meyer.

The 2015 Economic Development Authority Chair Stuehrenberg called the meeting to order.

Commissioner Purvis moved and Commissioner Campbell seconded the motion to appoint Commissioner Bruender as the 2016 Economic Development Authority Chair. The motion carried. EDA16-01

Commissioner Campbell moved and Commissioner Stuehrenberg seconded the motion to appoint Commissioner Piepho as the 2016 Economic Development Authority Vice-Chair. The motion carried. EDA16-02

Commissioner Purvis moved and Commissioner Stuehrenberg seconded the motion to appoint Commissioner Campbell as the 2016 Economic Development Authority Secretary. The motion carried. EDA16-03

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to appoint Commissioner Purvis as the 2016 Economic Development Authority Treasurer. The motion carried. EDA16-04

Commissioner Campbell moved and Commissioner Piepho seconded the motion to appoint Mr. Robert W Meyer as the 2016 Economic Development Authority Executive Director. The motion carried. EDA16-05

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the October 5, 2015 EDA Minutes. The motion carried. EDA16-06

Commissioner Purvis moved and Commissioner Campbell seconded the motion to adjourn the meeting at 9:32 AM. The motion carried. EDA16-07

Kip Bruender, Board Chair

Robert W Meyer, County Administrator