

**BLUE EARTH COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
October 11, 2016**

The Blue Earth County Economic Development Authority met on October 11, 2016 at 9:15 AM in the Boardroom, Blue Earth County Courthouse.

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

Chair Bruender called the meeting to order.

Commissioner Piepho moved and Commissioner Stuehrenberg seconded the motion to approve the agenda. The motion carried. EDA16-20

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the September 13, 2016 Economic Development Authority minutes. The motion carried. EDA16-21

Chair Bruender opened the 2017 PHA Annual Plan public hearing.

Ms. Patti Ziegler, Housing Coordinator, presented the PHA Annual Plan.

Chair Bruender opened the public comment portion of the hearing. There being no comments, Chair Bruender closed the public comment portion of the hearing.

Commissioner Purvis moved and Commissioner Campbell seconded the motion to approve the following resolution:

**Resolution Authorizing Approval of Annual Plan**

WHEREAS, the U.S. Department of Housing and Urban Development requires each housing authority to plan activities for the coming year;

WHEREAS, the Blue Earth County Economic Development Authority has developed the Annual Plan for fiscal year 2017, has posted the plan for public review, and has had the plan reviewed by the Resident Advisory Board;

THEREFORE, BE IT RESOLVED that the Blue Earth County Economic Authority approves this plan and the submission of this plan to HUD.

This resolution shall become effective upon its passage and without publication.

The motion carried. EDA16-22

The public hearing was closed.

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to adjourn the meeting at 9:30 AM. The motion carried. EDA16-23