

BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY

May 16, 2017

The Blue Earth County Economic Development Authority met on May 16, 2017 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 Piepho called the meeting to order.

Commissioner Bruender moved and Commissioner Stuehrenberg seconded the motion to approve the agenda. The motion carried. EDA17-06

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to approve the January 3, 2017 Economic Development Authority minutes. The motion carried.
EDA17-07

Ms. Nancy Bokelmann, Housing and Community Development Manager, presented information to the Authority regarding the Bridges program.

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

CERTIFIED COPY OF THE RESOLUTIONS
ADOPTED BY THE MEMBERS OF
The Blue Earth County Economic Development Authority

WHEREAS, on this 16 day of May, 2017, there has been presented to the meeting of the members of the EDA a proposal for the EDA to receive a Bridges Program Tenant-Based Rental Assistance Grant (the "Grant") from the Minnesota Housing Finance Agency, a public body corporate and politic of the State of Minnesota, 400 Sibley Street, Suite 300, St. Paul, Minnesota 55101 (the "Agency"), of a sum not to exceed One Hundred Forty Six Thousand Five Hundred and Eighty and No/100 Dollars (\$146,580.00), the terms and receipt of which will be evidenced by a Grant Agreement between the EDA and the Agency.

NOW THEREFORE, be it resolved by the members of the EDA that the EDA is authorized to establish and administer a tenant-based rental assistance program; and

BE IT FURTHER RESOLVED that Robert Meyer, the Executive Director, of the EDA, is authorized, on behalf of the EDA at any time hereafter and without further action by or authority or direction from the members of the EDA, to execute and deliver to the Agency, in the forms required by the Agency, the Grant Agreement and all other agreements, instruments, certificates and documents required by the Agency, and to do or cause to be done all other acts and things that the Officers may determine to be necessary or advisable under or in connection with the Grant, and that the execution by the Officers of any agreement, instrument, certificate or document, or the doing of any such act or thing, shall be conclusive evidence of their determination in that respect; and

BE IT FURTHER RESOLVED, that the Agency is authorized to rely on the continuing force and effect of these Resolutions until receipt by the Commissioner of the Agency at its principal office of notice in writing from the HRA of any amendments or alterations thereto.

The motion carried. EDA17-08

Commissioner Bruender moved and Commissioner Campbell seconded the motion to adjourn the meeting at 9:30 AM. The motion carried. EDA17-09