

**BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
January 7, 2014**

A Blue Earth County Economic Development Authority was held on January 7, 2014 at 10:16 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 2013 Economic Development Authority Chair Campbell called the meeting to order.

Commissioner Stuehrenberg moved and Commissioner Piepho seconded the motion to appoint the following individuals as 2014 officers of the Blue Earth County Economic Development Authority:

Chairperson:	Will Purvis
Vice-Chairperson:	Vance Stuehrenberg
Secretary:	Kip Bruender
Treasurer:	Mark Piepho
Executive Director:	Robert Meyer

The motion carried. EDA14-01

Commissioner Piepho moved and Commissioner Campbell seconded the motion to approve the agenda. The motion carried. EDA14-02

Commissioner Campbell moved and Commissioner Bruender seconded the motion to approve the December 17, 2013 EDA Minutes. The motion carried. EDA14-03

Commissioner Stuehrenberg moved and Commissioner Campbell seconded the motion to accept the low bid of \$45,964.00 from Woelfel Construction for rehabilitation work at 49 Walnut Avenue, Madison Lake, MN. The motion carried. EDA14-04

Commissioner Bruender moved and Commissioner Stuehrenberg seconded the motion to adjourn the meeting at 10:21 AM. The motion carried. EDA14-05