

**BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MARCH 22, 2016**

The Blue Earth County Economic Development Authority met on March 22, 2016 at 9:25 AM in the Boardroom, Blue Earth County Courthouse.

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

Chair Bruender called the meeting to order.

Commissioner Purvis moved and Commissioner Piepho seconded the motion to approve the agenda. The motion carried. EDA15-05

Commissioner Campbell moved and Commissioner Piepho seconded the motion to approve the January 6, 2015 Economic Development Authority minutes. The motion carried. EDA15-06

Ms. Patti Ziegler, Housing Coordinator, presented the following item to the Authority:

Commissioner Campbell moved and Commissioner Piepho 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 9 day of June, 2015, 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 Ninety Eight Thousand and No/100 Dollars (\$98,000), 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 EDA of any amendments or alterations thereto.

The motion carried. EDA15-07

Commissioner Purvis moved and Commissioner Bruender seconded the motion to adjourn the Economic Development Authority Meeting at 9:28 AM. The motion carried.

EDA15-08