

**BLUE EARTH COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY  
October 6, 2015**

The Blue Earth County Economic Development Authority met on October 6, 2015 at 9:15 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 Stuehrenberg called the meeting to order.

Commissioner Piepho moved and Commissioner Campbell seconded the motion to approve the agenda. The motion carried. EDA15-14

Commissioner Campbell moved and Commissioner Purvis seconded the motion to approve the August 11, 2015 EDA Minutes. The motion carried. EDA15-15

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

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

Commissioner Piepho 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 starting 2016, 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 Development Authority approves this plan and the submission of this plan to HUD.

The motion carried. EDA15-16

Commissioner Piepho moved and Commissioner Bruender seconded the motion to adjourn the EDA Meeting at 9:30 A.M. The motion carried. EDA15-17