

**BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
October 9, 2018**

A Blue Earth County Economic Development Authority meeting was held on October 9, 2018 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.

Chair Campbell called the meeting to order at 9:02 AM.

Commissioner Stuehrenberg moved and Commissioner Purvis seconded the motion to approve the agenda. The motion carried. EDA18-05

Commissioner Bruender moved and Commissioner Purvis seconded the motion to approve the January 2, 2018 Economic Development Authority minutes. The motion carried. EDA18-06

Chair Campbell opened the 5-Year and Annual PHA Plan public hearing.

Ms. Kristin Prosocki, Housing Coordinator, presented an overview of the plans.

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

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

Resolution Adopting the 2018 Public Housing Agency Annual Plan

WHEREAS, the U.S. Department of Housing and Urban Development requires Public Housing Agencies to annually plan the provision of housing activities; and

WHEREAS, the Blue Earth County Economic Development Authority has developed the 2018 Streamlined Annual Plan in compliance with federal regulation.

NOW, THEREFORE, BE IT RESOLVED that the Blue Earth County Economic Development Authority approves the Resolution Adopting the 2018 Public Housing Agency Annual Plan.

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

The motion carried. EDA18-07

The Economic Development Authority meeting adjourned at 9:38 AM.