

**BLUE EARTH COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
July 23, 2019**

A Blue Earth County Economic Development Authority was held on July 23, 2019 at 9:02 AM in the Boardroom, Blue Earth County Courthouse.

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

The meeting was called to order.

Commissioner Stuehrenberg moved and Commissioner Bruender seconded the motion to approve the agenda. The motion carried. EDA19-10

Commissioner Landkamer moved and Commissioner Bruender seconded the motion to approve the May 21, 2019 EDA minutes. The motion carried. EDA19-11

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH RECAP REAL ESTATE ADVISORS**

WHEREAS, the Department of Housing and Urban Development has been issuing new and updated guidance on public housing repositioning options; and,

WHEREAS, the Blue Earth County Economic Development Authority desires to assess public housing repositioning options for the public housing owned and operated by the Blue Earth County EDA; and,

WHEREAS, the Blue Earth County EDA considered several consulting firms through a competitive request for proposals process to assist with a preliminary assessment and possible implementation of public housing repositioning; and,

WHEREAS, review of the qualifications led to the selection of RECAP Real Estate Advisors, based on a number of factors, including experience assisting housing authorities through the preliminary assessment and implementation of public housing repositioning.

NOW, THEREFORE, BE IT RESOLVED, by the Economic Development Authority of Blue Earth County that the Executive Director is hereby authorized to execute an agreement for services with RECAP Real Estate Advisors.

The motion carried. EDA19-12

Commissioner Stuehrenberg moved and Commissioner Bruender seconded the motion to adjourn the meeting at 9:10 AM. The motion carried. EDA19-13