

**MINUTES OF A REGULAR MEETING OF  
THE ECONOMIC DEVELOPMENT COMMISSION  
OF THE CITY OF JASPER, INDIANA  
January 12, 2022**

The Jasper Economic Development Commission met on Wednesday, January 12, 2022. Notice was in compliance with Indiana's Open Meeting Law.

**CALL TO ORDER**

President Andy Seger called the meeting to order at 8:00 a.m.

**ROLL CALL**

	In person	By Zoom	Absent
President Andrew Seger	✓	—	—
Vice President Mark Schmidt	—	—	✓
Secretary Mike Pfau	✓	—	—
Kurt Vonderheide	—	—	✓
Julie Dutchess	✓	—	—
Director of C.D./Planning Darla Blazey	✓	—	—
City Attorney Renee Kabrick	✓	—	—

President Andy Seger welcomed new member Julie Dutchess.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

Minutes of the December 20, 2021, regular meeting were reviewed. Julie Dutchess made a motion to approve the minutes as mailed. Mike Pfau seconded it. Motion carried 3-0.

**ELECTION OF OFFICERS FOR 2022**

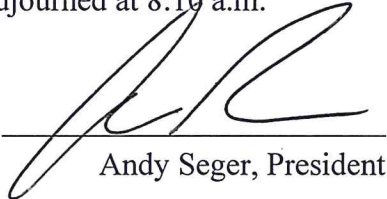
Mike Pfau made a motion to keep the same slate of officers for 2022; Andy Seger, as President, Mark Schmidt as Vice President and Mike Pfau, as Secretary. Julie Dutchess seconded it. Motion carried 3-0.

**EDC TO MEET QUARTERLY**

Renee Kabrick shared an update with the board regarding the quarterly meeting dates, explaining there were two months scheduled wrong on the 2022 city calendar. The revised dates for 2022 are April 13, July 13, and October 12.

**ADJOURNMENT**

With no further discussion, Julie Dutchess made a motion to adjourn the meeting, seconded by Mike Pfau. The motion carried 3-0, and the meeting adjourned at 8:10 a.m.



Andy Seger, President

Attest:

Mark Schmidt V.P.

~~Mike Pfau, Secretary~~

Recording Secretary, Kathy Pfister