

**MINUTES OF A REGULAR MEETING OF
THE REDEVELOPMENT COMMISSION
OF THE CITY OF JASPER, INDIANA
January 2, 2024**

The Jasper Redevelopment Commission met on Tuesday, January 2, 2024. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President Andrew Seger called the meeting to order at 8:02 a.m.

ROLL CALL

	In person	By Zoom	Absent
President Andrew Seger	✓	—	—
Vice President John Schroeder	✓	—	—
Secretary John Kahle	—	—	✓
Phil Mundy	✓	—	—
Laura Grammer	✓	—	—
Non-voting advisor Steve Lukemeyer	✓	—	—
City Attorney Renee Kabrick	✓	—	—
Director of C.D./Planning Josh Gunselman	✓	—	—
Clerk Treasurer Kiersten Knies	✓	—	—

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the December 5, 2023, meeting were reviewed. Laura Grammer made a motion to approve the minutes. John Schroeder seconded it. Motion carried 4-0.

NEW BUSINESS

Election of Officers for 2024

Phil Mundy made a motion to keep the existing slate of officers for 2024; Andy Seger as President, John Schroeder as Vice President, and John Kahle as Secretary. Laura Grammer seconded it. Motion carried 4-0.

CLAIMS

Heart of Jasper Downtown Activation Contract - 2024

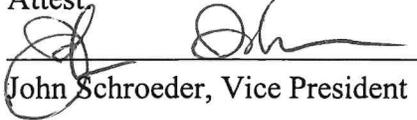
Clerk Treasurer Kiersten Knies explained that the Heart of Jasper claim was submitted after the December 5, 2023 Redevelopment Commission meeting and she thanked the members for coming in to sign the claim. She asked the Board to retroactively approve the Heart of Jasper Downtown Activation contract for 2024. John Schroeder made a motion to approve the claim. Laura Grammer seconded it. Motion carried 4-0.

ADJOURNMENT

Phil Mundy made a motion to adjourn the meeting, seconded by Laura Grammer. The motion carried 4-0, and the meeting adjourned at 8:08 a.m.


Andrew Seger, President

Attest:


John Schroeder, Vice President

Recording Secretary, Becki Moorman