



**REGULAR MEETING OF THE COMMON COUNCIL  
February 21, 2024 @ 5:30 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOMENT OF PERSONAL REFLECTION**
4. **PLEDGE OF ALLEGIANCE**

INFO   DISCUSS   ACTION

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| <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul> | <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul> | <ul style="list-style-type: none"> <li>• 5. <b>APPROVAL OF MINUTES</b><br/>REGULAR MEETING – January 17, 2024</li> <li>• 6. <b>DEPARTMENT PRESENTATION</b><br/>Fire Department/Code Enforcement – Chief Kenny Hochgesang</li> <li>• 7. <b>Heart of Jasper/Chamber of Commerce Update</b><br/>Kate Schwenk, Heart of Jasper<br/>Nancy Eckerle, Chamber of Commerce</li> <li>• 8. <b>HELP Grant/Owner Occupied Rehab Program</b><br/>Jenny Mathies, IN Region 15</li> <li>• 9. <b>Ordinance No. 2024-1 An Ordinance Establishing a Fund for the Repair and Maintenance of the City Owned Assets Located in and around the Heart of Jasper District</b><br/>This ordinance establishes a fund that will accumulate money for use in the repair and/or maintenance of projects developed in the Redevelopment Area and District and for the development of future projects in said areas.<br/><i>Available for SECOND READING and THIRD/FINAL READING.</i></li> <li>• 10. <b>Ordinance No. 2024-2 An Ordinance Appropriating Additional Money for the City for the Remainder of the Fiscal Year Ending Dec. 31, 2024</b><br/>This ordinance appropriates additional money for the fiscal year ending Dec. 31, 2024.<br/><i>Available for PUBLIC HEARING and ONE READING ONLY.</i></li> <li>• 11. <b>Ordinance No. 2024-3 An Ordinance Establishing the City of Jasper RDA Lease Rental Revenue Bond, Series 2024 Project Fund</b><br/>This ordinance establishes a Redevelopment Authority Lease Rental Revenue Bond, Series 2024 Project Fund for proceeds from the sale of the</li> </ul> |
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bonds allocated to acquisition of the project property to be expended only for the purposes of paying expenses incurred in connection with the project.  
*Available for ONE READING ONLY.*

- •      •      11.    **Resolution No. 2024-2 A Resolution Authorizing Transfer of Funds (Community Crossing Fund)**  
This resolution authorizes the transfer of funds for the Community Crossing Grant match for the Holy Family Project and the Dewey Street Project.  
*Available for ONE READING ONLY.*
  
- •      •      12.    **Resolution No. 2024-3 A Resolution Authorizing the Investment of Riverboat Funds into Dubois County Community Foundation Endowment**  
This resolution approves the transfer of funds from the Riverboat Fund in the sum of \$100,000.00 to the Dubois County Community Foundation Redevelop Old Jasper Action Coalition Project Endowment.  
*Available for ONE READING ONLY.*
  
- •      •      13.    **Resolution No. 2024-4 A Resolution Authorizing the Transfer of Interest in the Jasper Municipal Swimming Pool Facility to the Jasper Redevelopment Authority**  
This resolution approves the transfer of property from the City to the RDA.  
*Available for ONE READING ONLY.*
  
- 14.    **Adjournment.** Next regular meeting set for March 20, 2024, at 5:30 pm