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

The Jasper Redevelopment Commission met on Tuesday, April 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 8:01 a.m.

ROLL CALL

	In person	By Zoom	Absent
President Andrew Seger	✓		
Vice President John Schroeder	$\overline{\checkmark}$		
Secretary John Kahle	✓		_
Phil Mundy	<u>✓</u>	_	11
Laura Grammer	<u>✓</u>	_	
Non-voting advisor Steve Lukemeyer	<u>✓</u>	_	
City Attorney Renee Kabrick	✓	_	
Director of C.D./Planning Josh Gunselman	✓		_
Clerk Treasurer Kiersten Knies	<u>✓</u>	_	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the February 6, 2024 meeting were reviewed. Laura Grammer made a motion to approve the minutes. Phil Mundy seconded it. Motion carried 5-0.

CLAIMS

Clerk Treasurer Kiersten Knies noted there were no claims to present.

NEW BUSINESS

Acknowledgement of April 15 DLFG TIF MGMT Report

Clerk Treasurer Kiersten Knies distributed and reviewed the Department of Local Government and Finance TIF Management Report. Ms. Knies reported that the base value of the three TIF's remain with the City of Jasper. The TIF's include Central Allocation, Riverfront, and University Heights.

Ms. Knies noted that the district had approximately \$1.7 million in funds at the end of 2023. A portion of those funds were used to support the new outdoor pool design, offset the unexpected increase in the cost of the new pool, professional service fees, and the annual \$25,000 funding for Heart of Jasper's Façade Grant Program. City Attorney Renee Kabrick noted that the city is considering creating a residential TIF to support further residential development.

The Redevelopment Commission acknowledged receipt of the report.

ADJOURNMENT

John Kahle made a motion to adjourn the meeting, seconded by Laura Grammer. The motion carried 4-0, and the meeting adjourned at 8:15 a.m.

John Schroeder, Vice Presiden

Phil Mundy, Board Member

Recording Secretary, Becki Moorman