

**MINUTES OF A REGULAR MEETING OF
THE REDEVELOPMENT AUTHORITY
OF THE CITY OF JASPER, INDIANA
May 22, 2024**

The Jasper Redevelopment Authority met on Tuesday, May 22, 2024. Notice was given in compliance with Indiana’s Open Meeting Law.

CALL TO ORDER

President Kevin Manley called the meeting to order at 7:30 a.m.

ROLL CALL

| | In person | By Zoom | Absent |
|--|-----------|---------|--------|
| President Kevin Manley | ✓ | — | — |
| Vice President Roger Seger | — | — | ✓ |
| Secretary Tara Eckman | ✓ | — | — |
| Director of C.D./Planning Josh Gunselman | ✓ | — | — |
| City Attorney Renee Kabrick | ✓ | — | — |
| Clerk Treasurer Kiersten Knies | ✓ | — | — |

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the April 17, 2024 meeting were reviewed. Tara Eckman made a motion to approve the minutes. Kevin Manley seconded it. The motion carried 2-0.

CLAIMS

Clerk Treasurer Kiersten Knies presented a claim from Tabor Owens in the amount of \$270,669.60 for the new outdoor pool construction.

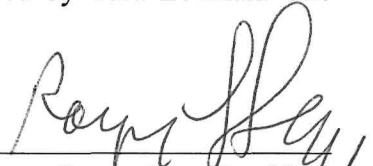
Tara Eckman made a motion to approve the claim. Kevin Manley seconded the motion. Motion carried 2-0.

CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman shared a brief update on pool demolition and progress. He also discussed the tree line removal between St. Thomas Medical Center and the south side of the pool property. City Attorney Renee Kabrick discussed a parking agreement between the City of Jasper and the National Guard Armory. The agreement entails the first row of parking on the north side of the pool, or the furthest south row of parking for the National Guard. The City of Jasper will have access to utilize these spaces.


ADJOURNMENT

Kevin Manley made a motion to adjourn the meeting, seconded by Tara Eckman. The motion carried 2-0, and the meeting adjourned at 7:38 a.m.



Roger Seger, Vice President

Attest



Tara Eckman, Secretary

Recording Secretary, Becki Moorman