

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

The Jasper Redevelopment Commission met on Tuesday, July 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 8:00 a.m.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

Minutes of the June 4, 2024, meeting was reviewed. Laura Grammer made a motion to approve the minutes. Phil Mundy seconded it. Motion carried 4-0.

**CLAIMS**

Clerk Treasurer Kiersten Knies presented a claim from Hafer PSC in the amount of \$9,564.92 for the City of Jasper Pool design services. Ms. Knies noted that \$384,000 has been paid of the \$481,000 contracted amount.

City Attorney Renee Kabrick reported that an additional \$9,750 addendum would be added to cover Brosmer Land Surveying and Engineering services to create and establish utility easements and a parking lot shared with the Indiana National Guard. Ms. Kabrick then noted the St. Thomas Medical Center parking lot tree line is shared by both properties and currently includes trees that could potentially shed heavily into the pool and cause maintenance issues. A recommendation has been made to remove the current tree line, regrade the land, and replace the trees with Arborvitae and Norway Spruce.

City of Jasper Park and Rec Director, Tom Moorman shared a brief update on the tree removal and explained the existing trees could cause potential maintenance issues for the new pool as the tree line is shared by both properties. Plans include removing the current trees and planting Arborvitae and Norway Spruce.

After further discussion, John Schroeder made a motion to approve the claim, seconded by Laura Grammer. Motion carried 4-0.

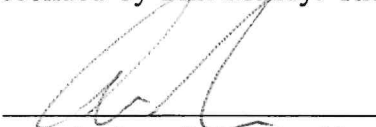
Ms. Knies then presented a claim for Baker Tilly in the amount of \$20,948.82 for 2025 TIF pass through determination as well as the 2024 TIF updates presentation and travel expenses. Phil Mundy made a motion to approve the claim, seconded by John Schroeder. Motion carried 4-0.


### **PROGRESS REPORT OF JASPER OUTDOOR POOL**

City of Jasper Park and Rec Director, Tom Moorman shared a brief update on the construction progress of the pool. Mr. Moorman shared aerial photos of the construction site and reported that the south wall has been poured and the deep end of the pool was dug. He reports that construction is on schedule.

### **ADJOURNMENT**

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

  
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Andrew Seger, President

Attest:  
  
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John Schroeder, Vice President

Recording Secretary, Becki Moorman