MINUTES OF A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF JASPER, INDIANA January 10, 2024

The Jasper Economic Development Commission met on Wednesday, January 10, 2024. Notice was in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President Andy Seger called the meeting to order at 8:03 a.m.

ROLL CALL

	In person	By Zoom	Absent
President Andrew Seger Vice President Mark Schmidt	✓	_	7
Secretary Mike Pfau Kurt Vonderheide	$\frac{\checkmark}{\checkmark}$	_	_
Julie Dutchess	<u>·</u>		$\overline{\checkmark}$
Director of C.D./Planning Josh Gunselman City Attorney Renee Kabrick	<u>~</u>	_	<u>~</u>

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the December 7, 2022, regular meeting were reviewed. Kurt Vonderheide made a motion to approve the minutes as mailed. Mike Pfau seconded it. Motion carried 3-0.

ELECTION OF OFFICERS FOR 2024

Kurt Vonderheide made a motion to keep the same slate of officers for 2024; Andy Seger, as President, Mark Schmidt as Vice President, and Mike Pfau as Secretary. Mike Pfau seconded it. Motion carried 3-0.

ADJOURNMENT

	Vith no further discussion, Mike Pfau made a motion to adjourn the meeting, seconded by
Kurt Vor	nderheide. The motion carried 3-0, and the meeting adjourned at 8:06 a.m.
	Andy Seger, President
Attest:	
Miles Dfor	1 Secretary

Recording Secretary, Becki Moorman