

**MINUTES OF A REGULAR MEETING OF
THE REDEVELOPMENT AUTHORITY
OF THE CITY OF JASPER, INDIANA
August 21, 2024**

The Jasper Redevelopment Authority met on Tuesday, August 21, 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 July 17, 2024 meeting were reviewed. Roger Seger made a motion to approve the minutes. Kevin Manley seconded it. The motion carried 2-0.

CLAIMS

Kevin Manley acknowledged a claim from Tabor Owens in the amount of \$455,319.90 for the new outdoor pool construction. City Attorney Renee Kabrick noted that the claim had been reviewed by Hafer Design, City of Jasper Engineering, and the Park Department.

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

CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman presented a brief update on pool construction and shared renderings from Hafer Design. Mr. Moorman reported that construction was on schedule. Kevin Manley asked if the tree line agreement with Dr. Eby’s office had been completed. Ms. Kabrick reported that she had been in communication with Dr. Eby’s attorney and

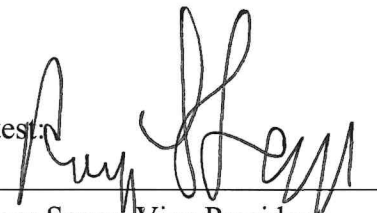
expects the agreement to be finalized soon. She also reported that this would be a separate project and not be included as an expense from the new city pool budgeted funds.

Roger Seger asked if the shared parking lot agreement with the Indiana National Guard was complete. Ms. Kabrick reported that it was finalized. He also suggested a first right of refusal be in place in the event the National Guard sold their property which would affect the shared parking spots. Ms. Kabrick noted that the new city pool's parking lot provides 69 spaces, and a review of parking spaces used on a daily basis was an average of 40 spaces.


Roger Seger noted that a list of incidentals for the new pool was requested to be completed before the next Park Board meeting. Mr. Moorman confirmed that spreadsheets had been created notating required furniture, fixtures, and equipment.

ADJOURNMENT

Roger Seger made a motion to adjourn the meeting, seconded by Kevin Manley. The motion carried 2-0, and the meeting adjourned at 7:41 a.m.

Attest: 

Roger Seger, Vice President



Kevin Manley, President

Recording Secretary, Becki Moorman