MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA September 18, 2024

The Jasper Redevelopment Authority met on Tuesday, September 18, 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	$\overline{\checkmark}$	_	
Secretary Tara Eckman	✓		_
Director of C.D./Planning Josh Gunselman	_		\checkmark
City Attorney Renee Kabrick	V	_	_
Clerk Treasurer Kiersten Knies	<u>~</u>	_	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the August 21, 2024 meeting were reviewed. Roger Seger made a motion to approve the minutes. Kevin Manley seconded it. The motion carried 3-0.

CLAIMS

Kevin Manley acknowledged a claim from Tabor Owens in the amount of \$393,648.84 for the new outdoor pool construction. City Attorney Renee Kabrick confirmed that the claim had been reviewed by Hafer Design, City of Jasper Engineering, and the Park Department.

Tara Eckman made a motion to approve the claim. Roger Seger seconded the motion. Motion carried 3-0.

CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman presented a brief update on pool construction and shared construction progress photos. Mr. Moorman reported that construction remains on schedule.

City Attorney Renee Kabrick reported that the City of Jasper is close to an agreement with Dr. Eby's attorney regarding the tree line adjoining St. Tomas Medical Center and the Jasper City Pool.

ADJOURNMENT

Tara Eckman made a motion to adjourn the meeting, seconded by Roger Seger. The motion carried 3-0, and the meeting adjourned at 7:36 a.m.

Kevin Manley, President

Attest:

Tara Eckman, Secretary

Recording Secretary, Becki Moorman