

**MINUTES OF A REGULAR MEETING OF
THE REDEVELOPMENT COMMISSION
OF THE CITY OF JASPER, INDIANA
November 5, 2024**

The Jasper Redevelopment Commission met on Tuesday, November 5, 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 October 1, 2024, meeting were reviewed. Phil Mundy made a motion to approve the minutes as presented. Laura Grammer seconded it. Motion carried 4-0.

CLAIMS

Clerk Treasurer Kiersten Knies presented a claim from Hafer PSC for professional services for the new outdoor pool in the amount of \$14,745.00. John Schroeder made a motion to approve the claim, seconded by Phil Mundy. Motion carried 4-0.

Ms. Knies then presented a claim for Baker Tilly Municipal Advisors for monitoring tax increment financing services provided through August 21, 2024 in the amount of \$7,810.00. Laura Grammer made a motion to approve the claim, seconded by John Schroeder. Motion carried 4-0.

REDEVELOPMENT COMMISSION ANNUAL SPENDING PLAN

Clerk Treasurer Kiersten Knies reported that new legislation requires the Redevelopment Commission to adopt a new spending plan for 2025 and be in place prior to December 1, 2024. After adopted it will be presented to Common Council prior to December 1, 2024 and uploaded in Gateway. Ms. Knies reviewed the proposed spending plan with a total of \$9,213,347.00 forecasted to be spent in 2025.

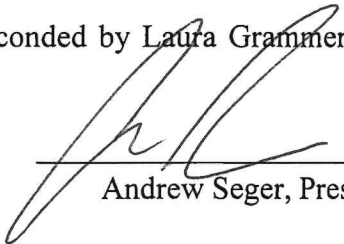
After further discussion, John Schroeder made a motion to adopt the Annual Spending Plan as presented. Laura Grammer seconded it. Motion carried 4-0.

PROGRESS REPORT OF JASPER OUTDOOR POOL

City of Jasper Park and Rec Director, Tom Moorman, shared an update on the new Jasper city pool progress and shared construction photos. Mr. Moorman reported that construction remains on schedule. The roof is now on the maintenance building and the bath house/concession stand is now blocked up. Mr. Moorman also noted that bi-weekly pool construction meetings continue.


ADJOURNMENT

Phil Mundy made a motion to adjourn the meeting, seconded by Laura Grammer. The motion carried 4-0, and the meeting adjourned at 8:13 a.m.



Andrew Seger, President

Attest:



John Schroeder, Vice President

Recording Secretary, Becki Moorman