# MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA November 20, 2024

The Jasper Redevelopment Authority met on Tuesday, November 20, 2024. Notice was given in compliance with Indiana's Open Meeting Law.

#### CALL TO ORDER

Vice President Roger Seger called the meeting to order at 7:30 a.m.

#### ROLL CALL

	In person	By Zoom	Absent
President Kevin Manley			✓_
Vice President Roger Seger	<u>~</u>	_	
Secretary Tara Eckman	✓	_	_
Director of C.D./Planning Josh Gunselman	✓		
City Attorney Renee Kabrick	<u>✓</u>	2	
Clerk Treasurer Kiersten Knies	<u> </u>		

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## APPROVAL OF MINUTES

Minutes of the October 23, 2024 meeting were reviewed. Tara Eckman made a motion to approve the minutes. Roger Seger seconded it. The motion carried 2-0.

## **CLAIMS**

Clerk Treasurer Kiersten Knies presented a claim from Tabor Owens in the amount of \$583,192.98 for the new outdoor pool construction. She 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 2-0.

## CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman presented a brief update on pool construction and shared construction progress photos. Mr. Moorman reported that the maintenance building is under roof, and the bath house and admissions building will be complete next week. Construction progress remains on schedule. City Attorney Renee Kabrick reported that the south side of the property tree line landscape agreement was complete.

## **ADJOURNMENT**

Tara Eckman made a motion to adjourn the meeting, seconded by Roger Seger. The motion carried 2-0, and the meeting adjourned at 7:35 a.m.

Roger Seger, Vice President

Attest:

Tara Eckman, Secretary

Recording Secretary, Becki Moorman