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

The Jasper Redevelopment Authority met on Tuesday, December 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		_	<u> </u>
Secretary Tara Eckman	<u>✓</u>		_
Director of C.D./Planning Josh Gunselman City Attorney Renee Kabrick	_		<u>~</u>
Clerk Treasurer Kiersten Knies	<u>-</u>	_	<u> </u>

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the November 20, 2024 meeting were reviewed. Tara Eckman made a motion to approve the minutes. Kevin Manley seconded it. The motion carried 2-0.

CLAIMS

City Attorney Renee Kabrick presented a claim from Tabor Owens in the amount of \$710,714.18 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. 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 construction progress photos. Mr. Moorman reported that the maintenance building is under roof, as well as the bath house and admissions building. Construction progress remains on schedule. Mr. Moorman noted that the Department is starting to receive employment applications.

ADJOURNMENT

Tara Eckman made a motion to adjourn the meeting, seconded by Kevin Manley. The motion carried 2-0, and the meeting adjourned at 7:36 a.m.

Kevin Manley, President

Tara Eckman, Secretary

Recording Secretary, Becki Moorman