# MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA February 19, 2025

The Jasper Redevelopment Authority met on Wednesday, February 19, 2025. 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	<u>✓</u>		
Vice President Roger Seger	<b>✓</b>	_	
Secretary Tara Eckman	<u>✓</u>		_
Director of C.D./Planning Josh Gunselman	<u>✓</u>	_	
City Attorney Renee Kabrick			<u>✓</u>
Clerk Treasurer Kiersten Knies	<u>✓</u>		

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

### APPROVAL OF MINUTES

Minutes of the January 22, 2025 meeting were reviewed. Roger Seger made a motion to approve the minutes. Tara Eckman seconded it. The motion carried 3-0.

#### **CLAIMS**

Clerk Treasurer Kiersten Knies presented a claim from Tabor Owens in the amount of \$973,124.52 for the new outdoor pool construction. She confirmed that the claim was recommended for payment as it 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 the buildings are all under roof and construction progress has been slightly delayed due to inclement weather. He also noted that the Department continues recruit and staff the pool in preparation for Memorial Day opening. A soft opening is being planned for May 18<sup>th</sup> where City Council, Redevelopment Authority, Redevelopment Commission, and Park Board will be invited.

## **ADJOURNMENT**

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

Roger Seger, Vice President

Attest:

Tara Eckman, Secretary

Recording Secretary, Becki Moorman