

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – September 3, 2013

The Jasper Redevelopment Commission met on Tuesday, September 3, 2013 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

Vice President John Schroeder called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	present
Member Ray Howard	absent
Non-voting advisor Nancy Habig	present
Renee Kabrick - Commission's Attorney	absent
Kathy Pfister – Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Rick Stradtner made a motion to approve the Commission's minutes as presented from the August 6, 2013 regular Meeting. Secretary John Kahle seconded it. Motion carried 4-0.

CLAIMS

The second claim received from CityVisions regarding work performed on the former Jasper Country Club property was presented for approval. Vice President John Schroeder made a motion to approve the claim for services rendered, contingent upon the amount being within the budget. Secretary Kahle seconded it. Motion carried 4-0.

ADVISORY TEAM MEMORANDUM

Rick Stradtner made a motion to approve the memorandum for the Jasper Country Club Advisory Team meeting held on June 11, 2013. Vice President Schroeder seconded it. Motion carried 4-0.

CITYVISIONS PUBLIC WORKSHOP

Darla Blazey, Director of Community Development and Planning, gave the board an update on the next public workshop to be held by CityVisions on Wednesday, September 25, 2013, at 6:30p.m., at KlubHaus 61. This will be an input session opened to the public and also

including members of the Jasper advisory team to discuss plans that the firm has developed so far on the former country club property.

ADJOURNMENT

Following some discussion, a **motion** was made by Secretary Kahle and seconded by Rick Stradtner to adjourn the meeting. The motion carried 4-0, and the meeting adjourned at 8:08 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary