

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – April 5, 2016

The Jasper Redevelopment Commission met on Tuesday, April 5, 2016, 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

President John Bell 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 Andrew Seger	present
Member Rick Stradtner	absent
Non-voting advisor Bernie Vogler	present
Renee Kabrick - Commission's Attorney	present
Kathy Pfister - Recording Secretary	present

Also present was Clerk-Treasurer Juanita Boehm and Community Development and Planning Director Darla Blazey.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Vice President John Schroeder made a motion to approve the Commission's minutes as presented from the March 1, 2016 regular meeting. Andy Seger seconded it. Motion carried 4-0.

CLAIMS

Andy Seger made a motion to approve a claim received from Rundell Ernstberger for \$2,696.40 in regards to the Courthouse Square project. Secretary Kahle seconded it. Motion carried 4-0.

REDEVELOPMENT COMMISSION ANNUAL TIF REPORT

Clerk-Treasurer Juanita Boehm presented the annual TIF report for the year of 2014, payable in 2015. Ms. Boehm stated that the Commission must present the report to the Council, the Mayor and also be filed with the Indiana Department of Finance.

After some discussion, Secretary Kahle made a motion to approve the annual TIF report. Andy Seger seconded it. Motion carried 4-0.

BLISS McKNIGHT PRESENTATION

Director of Community Development and Planning Darla Blazey shared with the board on behalf of Director of Personnel/Safety/Loss Control Cale Knies that Bliss McKnight is sponsoring a session titled "Public Meetings Gone Wild" to be held on April 12 at 7:00pm and April 13 at 8:00am in the Jasper City Hall Pfaffenweiler room. These sessions are opened to the public.

ADJOURNMENT

Following some discussion, a motion was made by Vice President John Schroeder and seconded by Andy Seger to adjourn the meeting. Motion carried 4-0, and the meeting was adjourned at 8:13 a.m.

John Bell, President

Attest:

John Kahle, Secretary

Recording Secretary, Kathy Pfister