

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – June 4, 2013

The Jasper Redevelopment Commission met on Tuesday, June 4, 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

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 Rick Stradtner	present
Member Ray Howard	present
Non-voting advisor Nancy Habig	present
Also present:	
Renee Kabrick - Commission's Attorney	
Kathy Pfister – Recording Secretary	

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Secretary Kahle made a motion to approve the Commission's minutes as presented from the May 7, 2013 regular Meeting. Vice President Schroeder seconded it. Motion carried 5-0.

CLAIMS

Attorney Kabrick presented three claims to the Commission for approval; Kunkel Insurance Agency for \$219.00 for insurance on the pole barn at the Country Club property, Recording fees for the deed of the Country Club property totaling \$56.00 and the first installment to City Visions in the amount of \$4,543.79, which is half of the total. The other half will be withdrawn from the City's EDIT funds.

Attorney Kabrick shared with the Commission that she was uncertain if the fee from Kunkel Insurance was correct, as it appeared to be higher than what would be expected for the time period involved. She asked Personnel/Safety Director Cale Knies to check with the agency for a possible credit.

Rick Stradtner made a motion to approve the claims as presented. Ray Howard seconded it. Motion carried 5-0.

METRONET UPDATE

Attorney Kabrick said she recently met with Ed Corr, of Metronet, and was informed that the City of Jasper could be the third or fourth community in line of their upcoming projects. Mr. Corr said he will keep the City informed as far as a final decision from Metronet's Board of Directors.

ADJOURNMENT

Following some discussion, a **motion** was made by Secretary Kahle and seconded by Vice President Schroeder to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 8:07 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary