

**Minutes of the Meeting of the  
Jasper Economic Development Commission  
June 17, 2019**

The Jasper Economic Development Commission met on Monday, June 17, 2019 in the Council Chambers of City Hall located at 610 Main Street. Notice was in compliance with Indiana's Open Meeting Law.

**CALL TO ORDER**

President Andrew Seger called the meeting to order at 8:00 a.m.

**ROLL CALL**

President Andrew Seger	present
Vice President Mark Schmidt	absent
Secretary Mike Pfau	present
Member Robert Whitten	present
Member Serice Stenftenagel	absent
Renee Kabrick - Commission's Attorney	present
Kathy Pfister – Recording Secretary	present

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

Bob Whitten made a motion to approve the Commission's minutes as presented from its May 20, 2019 regular meeting. Secretary Mike Pfau seconded it, and the motion carried 3-0.

**CONSIDERATION TO APPROVE RESOLUTION RECOMMENDING THE ECONOMIC DEVELOPMENT TARGET AREA FOR PARK PLACE ESTATES**

City Attorney Renee Kabrick presented a resolution recommending Park Place Estates as an Economic Development Target Area. The Economic Development Target Area was approved by the Common Council contingent upon the Economic Development Commission formally approving EDC2019-1.

Following a short discussion, Bob Whitten made a motion to approve EDC2019-1. Secretary Mike Pfau seconded it. Motion carried 3-0. The Common Council will meet on June 24, 2019 to consider approval of the confirmatory resolution for the Park Place Estates project.

**ADJOURNMENT**

With no more discussion at hand, a motion was made by Bob Whitten and seconded by Secretary Mike Pfau to adjourn the meeting. Motion carried 3-0, and the meeting adjourned at 8:06 a.m.

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Andrew M. Seger, President

ATTEST:

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Mike Pfau, Secretary