

**Minutes of the Regular Meeting of the
Jasper Economic Development Commission**

January 22, 2020

The Jasper Economic Development Commission met on Wednesday, January 22, 2020 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	present
Secretary Mike Pfau	present
Member Kurt Vonderheide	present
Member Serice Stenftenagel	present
Renee Kabrick - Commission's Attorney	absent
Kathy Pfister - Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Vice President Mark Schmidt made a motion to approve the Commission's minutes as presented from its December 16, 2019 regular meeting. Secretary Mike Pfau seconded it, and the motion carried 5-0.

NEW APPOINTMENT

On behalf of the board, President Andy Seger welcomed Kurt Vonderheide as a new member on the commission. Mr. Vonderheide was appointed to replace Bob Whitten, who resigned from the board 12/31/19.

NOMINATION OF OFFICERS FOR 2020

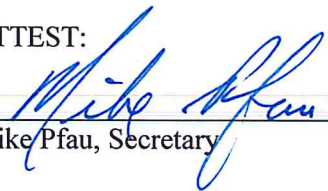
Kurt Vonderheide made a motion to keep the same slate of officers for 2020, Andy Seger, President, Mark Schmidt, Vice President, and Mike Pfau as Secretary. Serice Stenftenagel seconded it and the motion carried 5-0.

ADJOURNMENT

With no more discussion at hand, a motion was made by Vice President Mark Schmidt and seconded by Secretary Mike Pfau to adjourn the meeting. Motion carried 5-0, and the meeting adjourned at 8:05 a.m.


Andrew M. Seger, President

ATTEST:


Mike Pfau, Secretary