

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – May 5, 2020

The Jasper Redevelopment Commission met on Tuesday; May 5, 2020 via a zoom meeting. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

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

ROLL CALL

President Andrew Seger	present
Vice President John Schroeder	present
Secretary John Kahle	absent
Member Phil Mundy	present
Member Brenda Welsh	present
Non-voting advisor Tim DeMotte	absent

Renee Kabrick - Commission's Attorney	present
Kathy Pfister - Recording Secretary	present

Also present was Director of Community Development and Planning Darla Blazey, Clerk-Treasurer Allen Seifert, Mayor Dean Vonderheide, Matt Eckerle, of Baker-Tilly and Dubois County Auditor Sandy Morton.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Phil Mundy made a motion to approve the Commission's minutes as presented from the March 3, 2020 regular meeting. Vice President John Schroeder seconded it. Motion carried 4-0.

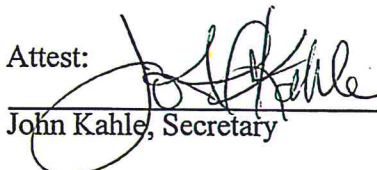
ANNUAL REPORT TO TAXING UNITS

Matt Eckerle, of Baker-Tilly, presented a power point presentation regarding the report to the taxing units. During the power point, Eckerle explained the long-term plan, the budget, and the impact of the allocation areas on the overlapping taxing units in the community. Some discussion followed.

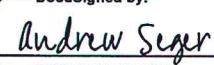
ADJOURNMENT

With no more business at hand, a motion was made by Vice President John Schroeder and seconded by Phil Mundy to adjourn the meeting. Motion carried 4-0, and the meeting adjourned at 8:30 a.m.

Attest:


John Kahle, Secretary

DocuSigned by:


Andy Seger, President

RESOLUTION NO. RDC 2020-1

A RESOLUTION OF THE CITY OF JASPER REDEVELOPMENT COMMISSION AMENDING THE ECONOMIC DEVELOPMENT PLAN – CENTRAL AREA – JASPER, INDIANA FOR THE JASPER CENTRAL AREA ECONOMIC DEVELOPMENT AREA

WHEREAS, the City of Jasper Redevelopment Commission (the "Commission"), governing body of the City of Jasper Department of Redevelopment (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), passed and adopted Resolution No. RC 2014-2 and RC 2015-1 designating the "Jasper Central Area Economic Development Area" (the "Economic Development Area") and adopting the Economic Development Plan – Central Area – Jasper, Indiana (the "Original Plan") for such Economic Development Area;

WHEREAS, the Commission now desires to amend the Original Plan by adopting the supplement to the Original Plan, attached hereto and incorporated by reference as Exhibit A (the "Plan Supplement") in order to further its redevelopment efforts;

WHEREAS, the Plan Supplement has been reviewed and considered at a public meeting of the Commission;

WHEREAS, Sections 41 and 43 of the Act have been created to permit the creation of "economic development areas" and to provide that all of the rights, powers, privileges and immunities that may be exercised by this Commission in a redevelopment area or urban renewal area may be exercised in an economic development area, subject to the conditions set forth in the Act; and

WHEREAS, the Commission deems it advisable to apply the provisions of said Sections 41 and 43 of the Act to the Plan Supplement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF JASPER REDEVELOPMENT COMMISSION, GOVERNING BODY OF THE CITY OF JASPER DEPARTMENT OF REDEVELOPMENT, as follows:

Section 1. The Plan Supplement promotes significant opportunities for the gainful employment of its citizens and meets other purposes of Sections 2.5, 41 and 43 of the Act, including, without limitation, benefiting public health, safety and welfare, increasing the economic well being of the City and the State of Indiana (the "State"), and serving to protect and increase property values in the City and the State.

Section 2. The Plan Supplement cannot be achieved by regulatory processes or by the ordinary operation of private enterprise without resort to the powers allowed under Sections 2.5, 41 and 43 of the Act because of lack of local public improvements, including, without limitation, the cost of the projects contemplated by the Plan Supplement.

Section 3. The public health and welfare will be benefited by accomplishment of the Plan Supplement.

Section 4. The accomplishment of the Plan Supplement will be a public utility and benefit as measured by the attraction or retention of permanent jobs, an increase in the property tax base, improved diversity of the economic base and other similar public benefits.

Section 5. The Plan Supplement conforms to other development and redevelopment plans for the City.

Section 6. In support of the findings and determinations set forth in Sections 1 through 5 above, the Commission hereby adopts the specific findings set forth in the Original Plan and further finds the Plan Supplement conforms to each such finding.

Section 7. The Plan Supplement identifies specific property acquisition and those parcels of property the Commission proposes to acquire, if any.

Section 8. The Commission finds that no residents of the Economic Development Area will be displaced by any project resulting from the Plan Supplement, and therefore finds that it does not need to give consideration to transitional and permanent provisions for adequate housing for the residents.

Section 9. It will be of public utility and benefit to amend the Plan by adopting the Plan Supplement. The boundaries of the Economic Development Area will remain unchanged by the adoption of the Plan Supplement. The projects set forth in the Plan Supplement will directly serve and benefit the Economic Development Area and promote economic development activity in the Area, as further described in the Plan Supplement.

Section 10. The Commission hereby finds and determines that the Plan Supplement is reasonable and appropriate when considered in relation to the original Plan and the purposes of the Act.


Section 11. The Plan Supplement is hereby in all respects approved, and the secretary of the Commission is hereby directed to file a certified copy of the Plan Supplement with the minutes of this meeting.

Section 12. This Resolution shall be submitted to the Plan Commission and the Common Council of the City as provided in the Act, and if approved by the Plan Commission and the Common Council, shall be submitted to a public hearing and remonstrance as provided by the Act, after public notice as required by the Act.

Section 13. The provisions of this Resolution shall be subject in all respects to the Act and any amendments thereto.

PASSED AND ADOPTED by the Jasper Redevelopment Commission this 2nd day of June, 2020.

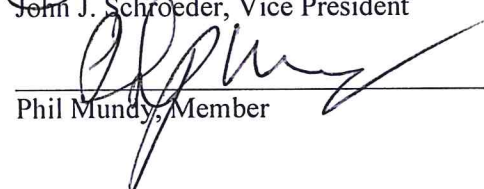
CITY OF JASPER
REDEVELOPMENT COMMISSION



Andrew Seger, President



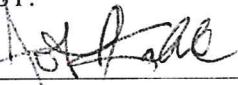
John J. Schroeder, Vice President



Phil Mundy, Member


Brenda Welsh, Member

ATTEST:


John H. Kahle, Secretary