

**Minutes of the Regular Meeting of the
Jasper Economic Development Commission
October 19, 2020**

The Jasper Economic Development Commission met on Monday; October 19, 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	present
Kathy Pfister – Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Serice Stenftenagel made a motion to approve the Commission's minutes as presented from its September 21, 2020 regular meeting. Kurt Vonderheide seconded it, and the motion carried 5-0.

AMENDMENT TO RIVER CENTRE CENTRAL TIF

City Attorney Renee Kabrick asked the board for consideration to approve the first amendment to the original development agreement of the 2016 City of Jasper Central TIF. The development was created for the River Centre. The TIF bonds were used to complete several projects, however, it was determined that the TIF bonds would not be able to support all of the projects listed in the development agreement. Therefore, the developer asked for the last three projects, the Patoka steps, River trail and cleanout of the river be removed from the list and be relisted as potential future projects.

Mark Schmidt made a motion to approve Resolution No. EDC 2020-1, seconded by Mike Pfau. Motion carried 5-0.

ADJOURNMENT

With no more discussion at hand, a motion was made by Kurt Vonderheide and seconded by Mark Schmidt to adjourn the meeting. Motion carried 5-0, and the meeting adjourned at 8:37 a.m.

DocuSigned by:

Andrew Seger

Andrew M. Seger, President

DocuSigned by:

Mike Pfau

Mike Pfau, Secretary