

**MINUTES OF A REGULAR MEETING OF
THE ECONOMIC DEVELOPMENT COMMISSION
OF THE CITY OF JASPER, INDIANA
December 20, 2021**

The Jasper Economic Development Commission met on Monday, December 20, 2021. Notice was 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

	In person	By Zoom	Absent
President Andrew Seger	✓	—	—
Vice President Mark Schmidt	✓	—	—
Secretary Mike Pfau	✓	—	—
Kurt Vonderheide	✓	—	—
Julie Dutchess	✓	—	—
Director of C.D./Planning Darla Blazey	✓	—	—
City Attorney Renee Kabrick	✓	—	—

President Andy Seger welcomed new member Julie Dutchess.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the June 21, 2021, regular meeting were reviewed. Mark Schmidt made a motion to approve the minutes as mailed. Kurt Vonderheide seconded it. Motion carried 5-0.

RESOLUTION TO ADOPT GUIDELINES ON PARTICIPATION AT MEETINGS THROUGH ELECTRONIC COMMUNICATION

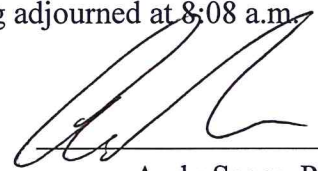
Mike Pfau made a motion to approve Resolution No. EDC 2021-2 to adopt guidelines for participation through electronic communication. Julie Dutchess seconded it. Motion carried 5-0.

EDC TO MEET QUARTERLY

Darla Blazey informed the board that starting January 2022 the meetings will be held on a quarterly basis instead of monthly.


ADJOURNMENT

With no further discussion, Mark Schmidt made a motion to adjourn the meeting, seconded by Mike Pfau. The motion carried 5-0, and the meeting adjourned at 8:08 a.m.



Andy Seger, President

Attest:



Mike Pfau, Secretary

Recording Secretary, Kathy Pfister