MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA April 4, 2023

The Jasper Redevelopment Authority met on Tuesday, April 4, 2023. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President Kevin Manley called the meeting to order at 8:35 a.m.

ROLL CALL

	In person	By Zoom	Absent
President Kevin Manley	<u> </u>		
Vice President Roger Seger	\checkmark		
Secretary Tara Eckman	\checkmark		
Director of C.D./Planning Darla Blazey	\checkmark		
City Attorney Renee Kabrick	\checkmark		

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Roger Seger made a motion to elect Kevin Manley as President, Tara Eckman as Secretary, and himself as Vice President, seconded by Tara Eckman. The motion carried 3-0.

JASPER OUTDOOR POOL PROJECT AND REDEVELOPMENT AUTHORITY BONDS

Attorney Richard Starkey, Barnes and Thornburg, was in attendance to answer questions regarding the lease financing process for the new outdoor pool project. Mr. Starkey noted that this was the first step in the process to issue bonds to begin construction of the new City of Jasper pool.

Roger Seger made a motion to approve Resolution RDA No. 2023-1. Tara Eckman seconded the motion. Motion carried 3-0.

ADJOURNMENT

Following a brief discussion, Roger Seger made a motion to adjourn the meeting, seconded by Tara Eckman. The motion carried 3-0, and the meeting adjourned at 8:45 a.m.

Kevin Manley, President

Attest:

Tara Eckman, Secretary

Recording Secretary, Becki Moorman