

**MINUTES OF A REGULAR MEETING OF
THE REDEVELOPMENT AUTHORITY
OF THE CITY OF JASPER, INDIANA
April 17, 2024**

The Jasper Redevelopment Authority met on Tuesday, April 17, 2024. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President Kevin Manley called the meeting to order at 7:30 a.m.

ROLL CALL

	In person	By Zoom	Absent
President Kevin Manley	✓	—	—
Vice President Roger Seger	—	—	✓
Secretary Tara Eckman	✓	—	—
Director of C.D./Planning Josh Gunselman	✓	—	—
City Attorney Renee Kabrick	✓	—	—
Clerk Treasurer Kiersten Knies	✓	—	—

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the February 21, 2024 meeting were reviewed. Tara Eckman made a motion to approve the minutes. Kevin Manley seconded it. The motion carried 2-0.

CLAIMS

Clerk Treasurer Kiersten Knies noted formal approval was required for a previously paid Taber Owens Construction Group claim for \$382,500.00. Ms. Knies also presented a Taber Owens Construction Group claim for \$114,030.00. City Attorney Renee Kabrick reported that both claims were reviewed and approved by the City of Jasper Engineering Department. Board member Roger Seger also noted his approval of both claims via email.

Park and Recreation Department Director Tom Moorman shared a brief update on pool demolition and reported that all concrete from the prior pool is gone as well as the building. A retaining wall to secure the surrounding ground is in place as well as a perimeter fence. Mr. Moorman reported that Knies Construction is ahead of schedule.

Tara Eckman made a motion to acknowledge the formally approved and paid Taber Owens Construction Group claim as well as the new claim for \$114,030.00. Kevin Manley seconded the motion. Motion carried 2-0.

ADJOURNMENT

Kevin Manley made a motion to adjourn the meeting, seconded by Tara Eckman. The motion carried 2-0, and the meeting adjourned at 7:35 a.m.


Kevin Manley, President

Attest:


Tara Eckman, Secretary

Recording Secretary, Becki Moorman