

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

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

CALL TO ORDER

Vice President Roger Seger 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 May 22, 2024 meeting were reviewed. Tara Eckman made a motion to approve the minutes. Roger Seger seconded it. The motion carried 2-0.

CLAIMS

Clerk Treasurer Kiersten Knies presented a claim from Tabor Owens in the amount of \$571,265.95 for the new outdoor pool construction. Ms. Knies noted that the claim had been reviewed by Hafer Design and the Park Department

Tara Eckman made a motion to approve the claim. Roger Seger seconded the motion. Motion carried 2-0.

CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman presented a brief update on pool construction and shared renderings from Hafer Design. Mr. Moorman reported that construction was on schedule. Roger Seger asked if memberships and entrance fees had been established. Mr. Moorman noted that the Park Department had been researching and surveying multiple

public pools in the surrounding area and consideration has been given to using a software company to provide membership identification cards. City attorney Renee Kabrick explained that after the Park Department staff completed research and developed a proposed plan, the Park Board would then review, approve, and make a recommendation to Common Council.

ADJOURNMENT

Tara Eckman made a motion to adjourn the meeting, seconded by Roger Seger. The motion carried 2-0, and the meeting adjourned at 7:45 a.m.


Roger Seger, Vice President

Attest: 
Tara Eckman, Secretary

Recording Secretary, Becki Moorman