MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA October 23, 2024

The Jasper Redevelopment Authority met on Tuesday, October 23, 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 | \checkmark | | _ |
| Secretary Tara Eckman | <u>✓</u> | _ | _ |
| Director of C.D./Planning Josh Gunselman City Attorney Renee Kabrick | <u>~</u> | | <u></u> |
| Clerk Treasurer Kiersten Knies | √ | _ | <u>•</u> |
| | | | |

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the September 18, 2024 meeting were reviewed. Roger Seger made a motion to approve the minutes. Tara Eckman seconded it. The motion carried 3-0.

CLAIMS

Clerk Treasurer Kiersten Knies presented a claim from Tabor Owens in the amount of \$319,078.89 for the new outdoor pool construction. She confirmed that the claim had been reviewed by Hafer Design, City of Jasper Engineering, and the Park Department.

Tara Eckman made a motion to approve the claim. Roger Seger seconded the motion. Motion carried 3-0.

CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman presented a brief update on pool construction and shared construction progress photos. Mr. Moorman reported that the floor of the pool has been poured and construction remains on schedule.

Tara Eckman asked if the construction claims remained within budget. Ms. Knies reported that the claim regarding the tree line removal between St. Tomas Medical Center and the Jasper City Pool would be covered by separate Park Department funds and pool construction claims remain in budget.

ADJOURNMENT

Roger Seger made a motion to adjourn the meeting, seconded by Tara Eckman. The motion carried 3-0, and the meeting adjourned at 7:35 a.m.

Roger Seger, Vice President

Tara Eckman, Secretary

Attest:

Recording Secretary, Becki Moorman