

**MINUTES OF A REGULAR MEETING OF
THE REDEVELOPMENT AUTHORITY
OF THE CITY OF JASPER, INDIANA
January 22, 2025**

The Jasper Redevelopment Authority met on Wednesday, January 22, 2025. 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 December 18, 2024 meeting were reviewed. Tara Eckman made a motion to approve the minutes. Kevin Manley seconded it. The motion carried 3-0.

ELECTION OF OFFICERS

Roger Seger made a motion to keep the same slate of Officers for 2025; Kevin Manley as President, Roger Seger as Vice President, and Tara Eckman as Secretary. Tara Eckman seconded the motion. Motion carried 3-0.

CLAIMS

Clerk Treasurer Kiersten Knies presented a claim from Tabor Owens in the amount of \$636,007.48 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.

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

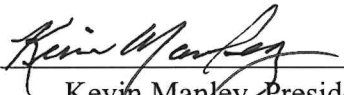
Tara Eckman made a motion to approve the Change Order to the contract in the amount of \$71,107.00 and also approve the claim with the Park Department to pay \$50,000 of the total. Roger Seger seconded the motion. Motion carried 3-0.

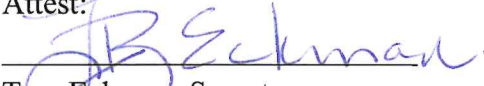
CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman presented a brief update on pool construction and shared construction progress photos. Mr. Moorman reported that the buildings are all under roof and the crew continues to work inside completing plumbing and electrical. Construction progress remains on schedule. Mr. Moorman noted that the Department continues with Civic Plus training which will be point of sale for admissions and concessions.

ADJOURNMENT

Tara Eckman made a motion to adjourn the meeting, seconded by Roger Seger. The motion carried 3-0, and the meeting adjourned at 7:40 a.m.


Kevin Manley, President

Attest:

Tara Eckman, Secretary

Recording Secretary, Becki Moorman