MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA March 19, 2025

The Jasper Redevelopment Authority met on Wednesday, March 19, 2025. 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 | <u> </u> | _ | |
| Secretary Tara Eckman | \checkmark | _ | _ |
| Director of C.D./Planning Josh Gunselman | <u>✓</u> | | _ |
| City Attorney Renee Kabrick | <u>✓</u> | _ | |
| Clerk Treasurer Kiersten Knies | <u>✓</u> | | |

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the February 19, 2025 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 \$703,315.60 for the new outdoor pool construction. She confirmed that the claim was recommended for payment as it 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 2-0.

Ms. Knies presented Change Order No. 001 that was approved at the January 22, 2025 Redevelopment Authority meeting. She explained that signatures were required on the Change Order.

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 shade structures are in place, slide structures are up, and construction remains on schedule.

ADJOURNMENT

Tara Eckman made a motion to adjourn the meeting, seconded by Roger Seger. The motion carried 2-0, and the meeting adjourned at 7:40 a.m.

Roger Seger, Vice President

Attesto

Tara Eckman, Secretary

Recording Secretary, Becki Moorman