MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JASPER, INDIANA May 21, 2025

The Jasper Redevelopment Authority met on Wednesday, May 21, 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
✓		
_		✓
$\overline{\checkmark}$		
<u>✓</u>		
<u>✓</u>		
<u>✓</u>		_
	<u>✓</u>	<u>✓</u>

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the April 23, 2025 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 presented a claim from Tabor Owens in the amount of \$1,156,138.91 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. Ms. Knies confirmed that funds remain available to pay the claim.

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

Ms. Knies then presented five Change Orders which include a monument sign in the amount of \$35,825.00, landscaping modifications in the amount of \$745.00, North parking lot pavement improvements in the amount of \$47,532.00, paving fees for City of Jasper Utilities in the amount of \$6,630.00, and gas line increase charges in the amount of \$2,544.00. Ms. Knies confirmed that funds are available to cover the Change Orders.

Tara Eckman made a motion to approve the Change Orders presented in a total amount of \$91,799.00. Kevin Manley seconded the motion. Motion carried 2-0.

CONSTRUCTION UPDATE

Park and Recreation Director Tom Moorman presented a brief update on pool construction progress and shared current photos. Mr. Moorman reported that lounge chairs and picnic tables were installed. He also noted that the concrete deck is being sealed and finishing touches remain on schedule. The pool will open at Noon on Memorial Day weekend, May 24, 2025.

ADJOURNMENT

Tara Eckman made a motion to adjourn the meeting, seconded by Kevin Manley. The motion carried 2-0, and the meeting adjourned at 7:47 a.m.

Kevin Manley, President

The second

Recording Secretary, Becki Moorman