

**Minutes of the Meeting of the
Jasper Economic Development Commission**
February 21, 2017

The Jasper Economic Development Commission met on Tuesday, February 21, 2017, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

Vice President Bob Whitten called the meeting to order at 8:00 a.m.

ROLL CALL

President Andrew Seger	absent
Vice President Robert Whitten	present
Secretary Mark Schmidt	present
Member Peter Ariens	present
Member Ray Snowden	present
Renee Kabrick - Commission's Attorney	present
Kathy Pfister – Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Mark Schmidt made a motion to keep the same slate of officers for 2017; Andy Seger as President, Bob Whitten as Vice President and Mark Schmidt as Secretary. Peter Ariens seconded it. Motion carried 4-0.

APPROVAL OF MINUTES

Peter Ariens made a motion to approve the Commission's minutes as presented from its July 18, 2016 and December 19, 2016 regular meetings. Ray Snowden seconded it. Motion carried 4-0.

VINE STREET LOFTS CLOSING

City Attorney Renee Kabrick shared with the board that Empire Enterprise and Miller Valentine Group will soon finalize the change of ownership for Vine Street Lofts, an apartment complex for senior citizens. The complex is located on the former Jasper Wood Products property. The purchase will be considered for approval by the Common Council at its next meeting scheduled for February 22nd at 7:00pm.

ADJOURNMENT

With no more discussion at hand, a motion was made by member Ray Snowden and seconded by Secretary Mark Schmidt to adjourn the meeting. The motion carried 4-0, and the meeting adjourned at 8:07 a.m.

Andrew M. Seger, President

ATTEST:

Mark R. Schmidt, Secretary