

**Minutes of the Meeting of the
Jasper Economic Development Commission**
December 18, 2017

The Jasper Economic Development Commission met on Monday, December 18, 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

President Andrew Seger called the meeting to order at 8:30 a.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Secretary Mark Schmidt made a motion to approve the Commission's minutes as presented from its July 14, 2017 regular meeting. Vice President Bob Whitten seconded it. Motion carried 4-0.

CHANGE OF REGULAR SCHEDULED MEETING DATES

Due to the City's official holidays on January 15, 2018 and February 19, 2018, Ray Snowden made a motion to approve changing the meeting dates to January 16th and February 20th. Secretary Mark Schmidt seconded it. Motion carried 4-0.

ADJOURNMENT

With no more discussion at hand, a motion was made by member Ray Snowden and seconded by Vice President Bob Whitten to adjourn the meeting. Motion carried 3-0, and the meeting adjourned at 8:34 a.m.

Andrew M. Seger, President

ATTEST:

Mark R. Schmidt, Secretary