

**Minutes of the Meeting of the
Jasper Economic Development Commission**
January 16, 2018

The Jasper Economic Development Commission met on Tuesday, January 16, 2018 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 8:00 a.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Bob Whitten made a motion to keep the same slate of officers for 2018, Andy Seger as President, Bob Whitten as Vice President and Mark Schmidt as Secretary. Mark Schmidt seconded it. Motion carried 4-0.

APPROVAL OF MINUTES

Pete Ariens made a motion to approve the Commission's minutes as presented from its December 18, 2017 regular meeting. Vice President Bob Whitten seconded it. The motion carried 4-0.

ADJOURNMENT

With no more discussion at hand, a motion was made by Secretary Mark Schmidt and seconded by Vice President Bob Whitten to adjourn the meeting. Motion carried 4-0, and the meeting adjourned at 8:05 a.m.

Andrew M. Seger, President

ATTEST:

Mark R. Schmidt, Secretary