

**Minutes of the Meeting of the  
Jasper Economic Development Commission**  
November 19, 2018

The Jasper Economic Development Commission met on Monday, November 19, 2018 in the Council Chambers of City Hall located at 610 Main Street. Notice was 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 Serice Stenftenagel	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.

**APPROVAL OF MINUTES**

Secretary Mark Schmidt made a motion to approve the Commission's minutes as presented from its February 20, 2018 regular meeting. President Andy Seger seconded it, and the motion carried 4-0.

**RESCHEDULING MEETINGS THAT FALL ON A HOLIDAY**

Attorney Renee Kabrick asked the board to consider changing all meeting dates falling on a holiday to the following Wednesday of the same week. Board members were in agreement. Secretary Mark Schmidt made a motion to approve the change going forward. Vice President Bob Whitten seconded it. Motion carried 4-0.

**ADJOURNMENT**

Before adjourning, Serice Stenftenagel was welcomed as a new member on the board. Ms. Stenftenagel replaced Pete Ariens who resigned his position due to employment conflicts.

With no more discussion at hand, a motion was made by Vice President Bob Whitten and seconded by Secretary Mark Schmidt to adjourn the meeting. Motion carried 4-0, and the meeting adjourned at 8:06 a.m.

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Andrew M. Seger, President

ATTEST:

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Mark R. Schmidt, Secretary