

**Minutes of the Special Meeting of the  
Jasper Economic Development Commission  
August 6, 2019**

The Jasper Economic Development Commission met on Tuesday; August 6, 2019 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**

Secretary Mike Pfau called the meeting to order at 10:00 a.m.

**ROLL CALL**

President Andrew Seger	absent
Vice President Mark Schmidt	absent
Secretary Mike Pfau	present
Member Robert Whitten	present
Member Serice Stenftenagel	present
Renee Kabrick - Commission's Attorney	present
Kathy Pfister – Recording Secretary	present

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

Bob Whitten made a motion to approve the Commission's minutes as presented from its June 17, 2019 regular meeting. Serice Stenftenagel seconded it, and the motion carried 3-0.

**NOTICE OF PUBLIC HEARING CONCERNING THE PROPOSED FINANCING OF CERTAIN ECONOMIC DEVELOPMENT FACILITIES BY THE CITY OF JASPER, INDIANA, CONSISTING OF THE RIVER CENTRE PROJECT**

City Attorney Renee Kabrick called to order a public hearing concerning the proposed financing of certain economic development facilities by the City of Jasper, Indiana, consisting of the River Centre Project, including but not limited to the extension of the Riverwalk, the North Parking Lot, West Parking Lot, Railroad Improvements, the silt removal in Patoka River adjacent to the River Centre West Parking Lot and the construction of River Centre Landing, together with related improvements. The project will be partially financed through a Financing Agreement related to the City of Jasper, Indiana, Economic Development Revenue Bonds, Series 2019A, 2019B and 2019C.

There was no public comment. Bob Whitten made a motion to close the public hearing. Serice Stenftenagel seconded it. The motion carried 3-0.

**CONSIDERATION TO APPROVE RESOLUTION RECOMMENDING THE RIVER CENTRE BONDS**

City Attorney Renee Kabrick presented a resolution that is consistent with the establishment of the Riverfront area allocation area, which is the River Centre development. The area includes the hotel, the multi-use structure, the west parking lot, the north parking lot and the street that runs in front of the building.

A short discussion followed. Bob Whitten then made a motion to approve resolution no. EDC 2019-2 and the related report. Serice Stenftenagel seconded it. Motion carried 3-0.

## ADJOURNMENT

With no more discussion at hand, a motion was made by Bob Whitten and seconded by Serice Stenftenagel to adjourn the meeting. Motion carried 3-0, and the meeting adjourned at 10:10 a.m.

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Andrew M. Seger, President

ATTEST:

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Mike Pfau, Secretary