

**Minutes of the Regular Meeting of the
Jasper Economic Development Commission
December 16, 2019**

The Jasper Economic Development Commission met on Monday, December 16, 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

President Andrew Seger called the meeting to order at 8:00 a.m.

ROLL CALL

President Andrew Seger	present
Vice President Mark Schmidt	absent
Secretary Mike Pfau	present
Member Robert Whitten	absent
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

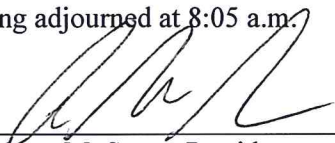
Secretary Mike Pfau made a motion to approve the Commission's minutes as presented from its August 6, 2019 special meeting. Serice Stenftenagel seconded it, and the motion carried 3-0.

BOB WHITTEN RESIGNATION

On behalf of the board, President Andy Seger thanked Bob Whitten for his dedicated years of service. Mr. Whitten has resigned from the board effective 12/31/19.


ADJOURNMENT

With no more discussion at hand, a motion was made by Serice Stenftenagel and seconded by Secretary Mike Pfau to adjourn the meeting. Motion carried 3-0, and the meeting adjourned at 8:05 a.m.



Andrew M. Seger, President

ATTEST:



Mike Pfau, Secretary