



Avon Redevelopment Commission Meeting Minutes for January 8th, 2024 at 6:00pm at Avon Town Hall

1/8/2024 - Minutes

1. Start Of Meeting

Bill Reed, Bob Culler, Jason Tuttle, Dave Kauffman, Jason Wyen and Sheila Glass were in attendance. Also in attendance were Suzanne Hardy, Executive Assistant and Anna Cron, Legal Counsel.

2. Approval Of Minutes - December 18th, 2023

B. Culler made a motion to approve the minutes from the December 18th, 2023 meeting; J, Tuttle seconded. Motion was approved 5-0.

3. Invoices

J. Wyen made a motion to approve the invoices; B. Reed seconded. Motion was approved 5-0.

3.1. American Structurepoint

3.2. ASCS

3.3. Citizens Energy

3.4. United Consulting

3.5. INDOT

3.6. Williams Creek Management Corp

4. Old Business

4.1. CR 100S Update

There was no update on the CR 100S project.

4.2. Dan Jones Widening Update

S. Hardy provided an update.

5. New Business

5.1. Resolution 2024-01: Authorizing Acquisition Of ROW - CR 900 E And Charles Nelson Dr/Angelina Way

B. Reed made a motion to approve Resolution 2024-01: Authorizing Acquisition of ROW - CR 900 E and Charles Nelson Dr/Angelina Way; J Tuttle seconded. Motion was approved 5-0.

5.2. Financial Consulting Agreement - RDC Reporting

J. Tuttle made a motion to approve the Financial Consulting Agreement - RDC Reporting; B. Reed seconded. Motion was approved 5-0.

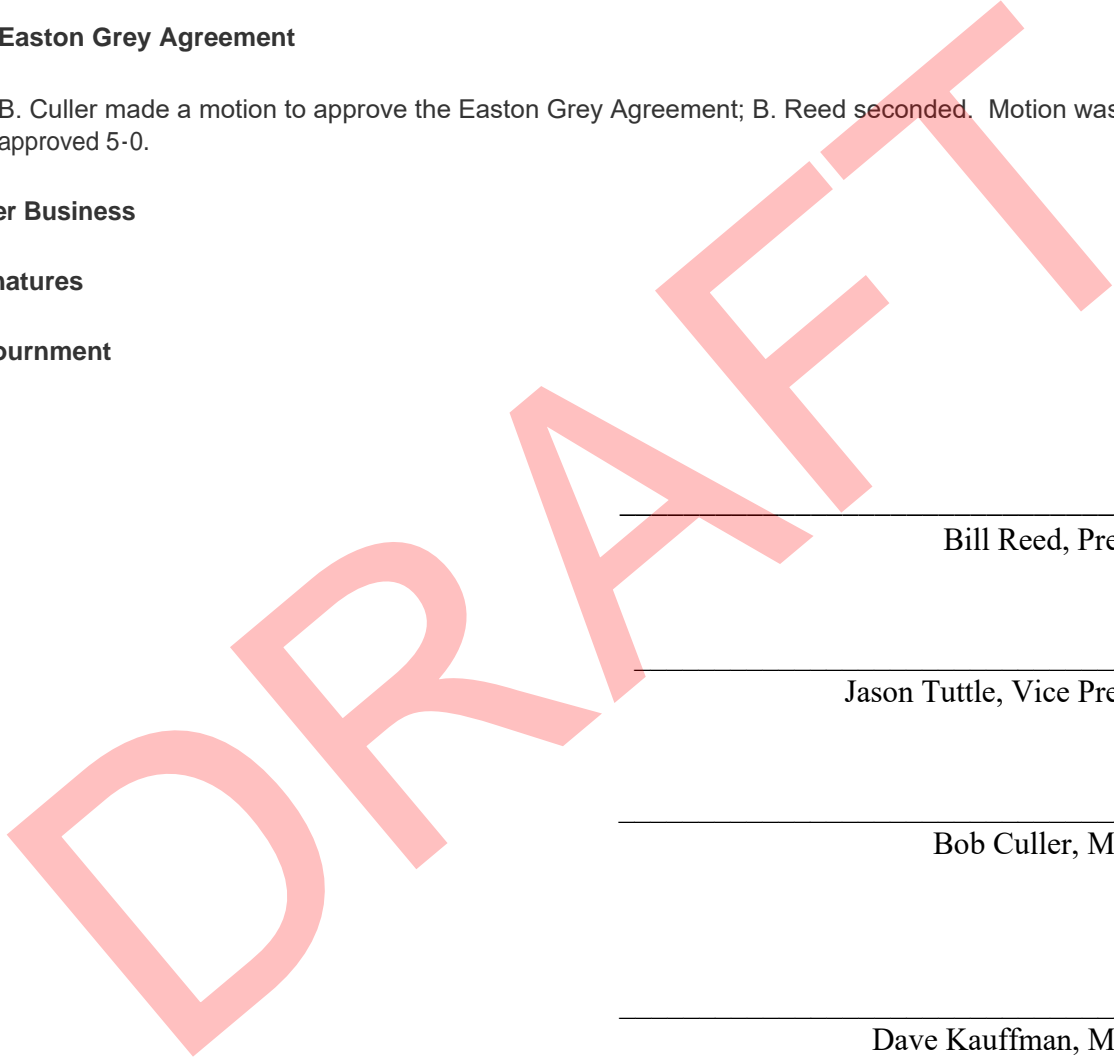
5.3. Easton Grey Agreement

B. Culler made a motion to approve the Easton Grey Agreement; B. Reed seconded. Motion was approved 5-0.

6. Other Business

7. Signatures

8. Adjournment



Bill Reed, President

Jason Tuttle, Vice President

Bob Culler, Member

Dave Kauffman, Member

Jason Wyen, Member

Ryan Cannon, Secretary

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Town of Avon, should contact the Town Administrative Offices as soon as possible but no later than 48 hours before the scheduled event.

"Avon is a safe, vibrant community for active families and thriving businesses."

Avon Town Hall | 6570 East US Highway 36 | Avon, IN 46123 | 317-272-0948 | avonindiana.gov | Next Meeting: 02/12/2024

DRAFT