



Avon Redevelopment Commission Meeting Minutes for January 30th, 2023 at 6:00 pm at Avon Town Hall

1/30/2023 - Minutes

1. **Start Of Meeting**

Call to Order

Pledge of Allegiance

Roll Call: Bill Reed, Jason Tuttle, Bob Culler and Jason Wyen were in attendance. Also in attendance were Ryan Cannon, Town Manager and Mitchell Ray, Town Counsel (via Microsoft Teams).

2. **Approval Of Minutes**

J. Tuttle made a motion to approve the minutes; B. Culler seconded. Minutes were approved 4-0.

3. **Election Of 2023 Officers**

J. Tuttle made a motion to nominate B. Reed as President.

B. Culler made a motion to nominate J. Tuttle as Vice-President.

B. Culler made a motion to nominate R. Cannon as Secretary.

All nominations were approved 4-0

4. **Public Comment**

5. **Invoices**

B. Culler made a motion to suspend the rules to add the American Structurepoint Invoice # 153753 to the agenda; B. Reed seconded. Motion was approved 4-0.

B. Culler made a motion to approve payment of the invoices; B. Reed seconded. Motion was approved 4-0.

5.1. **American Structurepoint**

5.2. **B&R Services**

5.3. **CrossRoad Engineers**

5.4. **FSG. Corp**

5.5. **Rieth-Riley Construction**

5.6. **United Consulting**

5.7. **WillScot**

6. **Old Business**

6.1. **CR 100S Update**

6.2. **Approval Of 2023 Schedule**

B. Reed made a motion to approve the 2023 RDC Meeting Schedule; B. Culler seconded. Motion was approved 4-0.

7. **New Business**

7.1. **2023 RDC Reporting Agreement**

J. Tuttle made a motion to approve the 2023 RDC Reporting Agreement; B. Culler seconded. Motion was approved 4-0.

7.2. **2023 Continuing Disclosure Agreement**

B. Culler made a motion to approve the 2023 Continuing Disclosure Agreement; B. Reed seconded. Motion was approved 4-0.

8. **Other Business**

9. **Signatures**

10. **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 | avongov.org | Next
Meeting: **02/13/2023**