



Avon Redevelopment Commission Meeting Minutes for February 13th, 2023 at 6:00 pm at Avon Town Hall

2/13/2023 - Minutes

1. **Start Of Meeting**

Call to Order

Pledge of Allegiance

Roll Call: Bill Reed, Jason Tuttle, Bob Culler, Jason Wyen, Dave Kauffman and Shelia Glass were in attendance. Also in attendance were Ryan Cannon, Town Manager, Mitchell Ray, Town Counsel and Greg Zusan, Council Liaison.

2. **Approval Of Minutes**

B. Culler made a motion to approve the minutes; J. Tuttle seconded. Minutes were approved 5-0.

3. **Public Comment**

4. **Invoices**

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

4.1. **American Structurepoint**

4.2. **B & R Services**

4.3. **CrossRoad Engineers**

4.4. **United Consulting**

4.5. **WillScot**

4.6. **Dan Jones ROW Phase 1**

5. **New Business**

5.1. **Reagan Logistics LOI**

B. Reed made a motion to approve the Reagan Logistics LOI; B. Culler seconded. Motion was approve 5-0.

5.2. **Reagan Logistics Agreement**

B. Culler made a motion approve the Reagan Logistics Agreement with review by Bond attorney of Exhibit B; B. Reed seconded. Motion was approved 5-0.

5.3. Resolution Pledging TIF To EDC Bonds

J. Tuttle made a motion to approve Resolution Pledging TIF to EDC Bonds; D. Kauffman seconded. Motion was approve 5-0.

5.4. Reagan Logistics Financing Agreement - FSG

B. Reed made a motion to approve Reagan Logistics Financing Agreement; J. Tuttle seconded. Motion was approved 5-0.

5.5. RDC Training

M. Ray provided training for the Commission.

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 | avongov.org | Next

Meeting: 03/20/2023