



Avon Redevelopment Commission Meeting Minutes for May 15th, 2023 at 6:00 pm at Avon Town Hall

5/15/2023 - Minutes

1. **Start Of Meeting**

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

2. **Approval Of Minutes**

2.1. **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. Invoices were approved 5-0.

4.1. **American Structurepoint**

4.2. **B&R Services**

4.3. **CrossRoad Engineers**

4.4. **FSG. Corp**

4.5. **Rieth-Riley Construction**

4.6. **United Consulting**

4.7. **Veridus Group**

4.8. **WillScot**

4.9. **Dan Jones ROW**

5. **Old Business**

5.1. **CR 100S Update**

R. Cannon provided an update on the project.

5.2. Dan Jones Widening Update

R. Cannon provided an update on the project.

6. New Business

6.1. Draft Capital Improvement Plan

R. Cannon presented the Draft Capital Improvement Plan.

6.2. Dam Bond - Debt Payoff Recommendation

B. Reed made a motion to approve the Dam Bond - Debt Payoff; J. Tuttle seconded. Motion was approved 5-0.

6.3. Resolution 2023-02: Annual Determination Of Need For Assessed Value

B. Culler made a motion to approve Resolution 2023-02: annual Determination of Need for Assessed Value; D. Kauffman seconded. Motion was approved 5-0.

6.4. Easton Grey LOI

R. Cannon provided an update.

6.5. Change Order 2022 Comminty Crossing Matching Grant

B. Reed made a motion to table until the next Redevelopment Commission meeting; J. Tuttle seconded. Motion passed 5-0.

7. Other Business

B. Reed made a motion to suspend the rules to add Reimbursement Agreement to the agenda; B. Culler seconded. Motion was passed 5-0.

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

The June 19th, 2023 meeting will be moved to June 5th, 2023.

8. Signatures

9. 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: 06/05/2023