



Avon Redevelopment Commission Meeting Minutes for June 5th, 2023 at 6:00 pm at Avon Town Hall

6/5/2023 - 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 and Dan Taylor, Legal Counsel.

2. **Approval Of Minutes**

2.1. **Approval Of Minutes - May 15th 2023**

J. Wyen made a motion to approve the minutes from the May 15th, 2023 meeting; J. Tuttle seconded. Minutes were approved 5-0.

3. **Invoices**

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

3.1. **American Structurepoint**

3.2. **B&R Services**

3.3. **Fluid Waste Services, Inc.**

3.4. **Rieth-Riley Construction**

3.5. **Williams Creek Management Corp**

4. **Old Business**

4.1. **County Road 100S Update**

4.2. **Dan Jones Widening Update**

5. **New Business**

5.1. **Government Center Discussion**

5.2. **Government Center Schematic Design**

B. Reed made a motion to approve contingent on Avon School Board signing off; J. Tuttle seconded. Motion passed 5-0.

5.3. **Easton Grey LOI**

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

5.4. Award 2023 CCMG Bid

B. Reed made a motion to approve the bid not to exceed 428,401.50; D. Kauffman seconded. Motion was approved 5-0.

5.5. CE Agreement For Dan Jones Widening Phase II

B. Reed made a motion to approve the CE Agreement; J. Wyen seconded. The 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: 07/17/2023