



Avon Redevelopment Commission Meeting Minutes for July 18th, 2022 at 6:00 pm at Avon Town Hall

7/18/2022 - Minutes

1. **Start Of Meeting**

Call to Order

Pledge of Allegiance

Roll Call - Bill Reed, Bob Culler, Dave Kauffman and Anne Englehart were present. Also in attendance, Ryan Cannon, Town Manager; Mitchell Ray, Town Counsel and Brian Nugent, Deputy Police Chief

2. **Approval Of Minutes**

B. Culler made a motion to approve the minutes from the June 20th, 2022 meeting, D. Kauffman seconded. Minutes were approved 3-0.

3. **Public Comment**

No one came forward.

4. **Invoices**

B. Reed made a motion to approve the invoices, B. Culler seconded. Motion was approved 3-0.

4.1. **American Structurepoint**

4.2. **Banning Engineering**

4.3. **Morphey Construction**

4.4. **Williams Creek Management Corp**

4.5. **Mowery**

4.6. **FSG**

4.7. **AA Septic Service**

4.8. **Daystar**

4.9. **Dan Jones ROW Phase 1**

5. **Old Business**

5.1. CR 100S Update

Braun Rodgers provided an update on CR 100S.

5.2. Ivy Tech Update

R. Cannon provided a brief update. The Commission asked that Ivy Tech come to a meeting in September or October for an update.

6. New Business

6.1. Police Station Camera Replacement

B. Nugent explained the cost difference. B. Reed made a motion to approve the increased amount and authorize the payment, D. Kauffman seconded. Motion was approved 3-0.

6.2. Dan Jones Widening

6.2.1. Parcel 23 Remnant - Phase 2

B. Reed made a motion to approve in lieu, B. Culler seconded. Motion passed 3-0.

6.2.2. In Lieu Fee Program For Mitigation - Phase 2

B. Reed made a motion to purchase the remnant, D. Kauffman seconded. Motion passed 3-0.

6.2.3. Construction Engineer Selection Phase 1 And 2

B. Culler made a motion to approve United Consulting, B. Reed seconded. Motion passed 3-0.

6.2.4. Phase 4 Preliminary Engineering

B. Reed made a motion to approve, D. Kauffman seconded. Motion passed 3-0.

6.3. Town Hall Remodel - Chair Replacement

B. Reed made a motion to purchase the staff chairs and to hold off on the Council audience chairs, B. Culler seconded. Motion passed 3-0.

7. Other Business

8. Signatures

9. Adjournment

Bill Reed, President

Jason Tuttle Vice President

Bob Culler, Member

Dave Kauffman, Member

Mason Pike, 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: 08/18/2022