



## Avon Redevelopment Commission Meeting Minutes for August 15th, 2022 at 6:00 pm at Avon Town Hall

8/15/2022 - Minutes

### 1. **Start Of Meeting**

Call to Order

Pledge of Allegiance

Roll Call: Jason Tuttle, Bob Culler, Bill Reed and Dave Kauffman were in attendance. Also in attendance were Ryan Cannon, Town Manager and Mitchell Ray, Town Counsel.

### 2. **Approval Of Minutes**

B. Culler made a motion to approve the minutes from the July 18th, 2022 meeting, B. Reed seconded. The motion was approved 4-0.

### 3. **Public Comment**

### 4. **Invoices**

J. Tuttle made a motion to approve the invoices, B. Reed seconded. The motion was approved 4-0.

#### 4.1. **Daystar**

J. Tuttle made a motion to approve the Daystar invoice number 12954, to pay the remaining balance of \$995.18 that was not paid by the Redevelopment Authority Bond, B. Reed seconded. The motion was approved 4-0.

#### 4.2. **AA Septic Service**

#### 4.3. **B&R Services**

#### 4.4. **Rieth-Riley Construction**

#### 4.5. **Williams Creek Management Corp**

#### 4.6. **WillScot**

### 5. **Old Business**

**5.1. CR 100S Update**

**6. New Business**

**6.1. Avon Logistics Agreement**

B. Reed made a motion to approve the Avon Logistics Agreement, J. Tuttle seconded. The motion was approved 4-0.

**6.2. Resolution 2022-04 Declaratory Resolution For Avon EDA Expansion**

J. Tuttle made a motion to approve Resolution 2022-04 Declaratory Resolution for Avon EDA Expansion, B. Culler seconded. The motion was approved 4-0.

**6.3. Resolution 2022-05 Resolution Pledging TIF To EDC Bonds**

B. Reed made a motion to approve Resolution 2022-05 Resolution Pledging TIF to EDC Bonds, J Tuttle seconded the motion. The motion was approved 4-0.

**6.4. Easton Grey**

B. Reed made a motion to approve, J. Tuttle seconded. The motion was approved 4-0.

**6.5. 2022 CCMG Project**

B. Culler made a motion to approve, J. Tuttle motion was seconded. The motion was approved 4-0.

**6.6. Dan Jones Road Phase I CE Agreement**

B. Reed mad a motion to approve the Dan Jones Road Phase I CE Agreement, J. Tuttle seconded. Motion was approved 4-0.

**7. Other Business**

**8. Signatures**

**9. Adjournment**

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Bill Reed, President

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Jason Tuttle Vice President

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Bob Culler, Member

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Dave Kauffman, Member

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Mason Pike, Member

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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](http://avongov.org) | Next

Meeting: 09/19/2022