



Avon Redevelopment Commission Meeting Minutes for August 21st, 2023 at 6:00 pm at Avon Town Hall

8/21/2023 - Minutes

1. Start Of Meeting

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

2. Approval Of Minutes

B. Culler made a motion to approve the minutes from the July 17th, 2023 meeting; B. Reed seconded. Minutes were approved 4-0.

3. Invoices

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

3.1. Crossroad Engineers, PC

3.2. MGS - Midwest Generator Solutions

3.3. United Consulting

3.4. Veridus Group

3.5. Dan Jones ROW

4. Old Business

4.1. CR 100S Update

R. Cannon provided project updates.

4.2. Dan Jones Widening Update

R. Cannon provided project updates.

5. New Business

5.1. Avon Community School Corporation Technology Request

Sheila Glass, Avon Community School Corporation (ACSC) Chief Financial Officer, Jason Brames, ACSC Director of Technology, Dutisn Lemay, ACSC Director of 7-12 Teaching & Learning presented a request for 1-1 Technology Initiative. This was tabled to the September meeting.

5.2. **2024 TIF Budget Discussion**

5.3. **Declaratory Resolution For Easton Grey**

B. Culler made a motion to approve Declaratory Resolution for Easton Grey as presented; B. Reed seconded. Motion was approved 5-0.

6. **Other Business**

7. **Signatures**

8. **Adjournment**

DRAFT

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: 09/18/2023