



## Avon Redevelopment Commission Meeting Minutes for September 19th, 2022 at 6:00 pm at Avon Town Hall

9/19/2022 - Minutes

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

Call to Order

Pledge of Allegiance

Roll Call: Jason Wyen, Bob Culler, Bill Reed, Dave Kauffman and Anne Engelhardt 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 both sets minutes from the August 15th and the Special meeting on September 14th, 2022; J. Tuttle seconded; minutes were approved 4-0.

#### 2.1. **Special Meeting Minutes**

### 3. **Public Comment**

### 4. **Invoices**

B. Reed made a motion to add United Consulting #36 to the agenda and to approve the invoices; J. Tuttle seconded; motion was approved 4-0

#### 4.1. **B&R Services**

#### 4.2. **Business Solutions**

#### 4.3. **CrossRoad Engineers**

#### 4.4. **FSG**

#### 4.5. **Morphey Construction**

#### 4.6. **Reith Riley - #21**

#### 4.7. **United Consulting**

#### 4.8. **Williams Creek Management Corp**

#### 4.9. **WillScot**

**5. Old Business**

**5.1. CR 100S Update**

R. Cannon gave an update on the project.

**6. New Business**

**6.1. Public Hearing And Resolution 2022-06: Adopting Amended Confirmatory Resolution**

B. Reed opened the Public Hearing @ 6:25 pm; no one came forward and the Public hearing was closed. B. Reed made a motion to Adopt the Amended Confirmatory Resolution; J. Tuttle seconded; motion was approved 4-0.

**6.2. Owner's Rep Agreement For Government Center**

J. Tuttle made a motion to approve the Owner's Rep Agreement for Government Center not to exceed \$110,000; B. Reed seconded; motion was approved 4-0

**6.3. CR 100S - Change Order 8 & 9**

B. Reed made a motion to approve both Change Order 8 & 9; J. Tuttle seconded; motion was approved 4-0.

**6.4. Schedule Annual Meeting**

Annual meeting is tentatively scheduled for November 21st, 2022.

**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: 10/17/2022