



Avon Redevelopment Commission Meeting Minutes for October 2nd, 2023 at 6:00 pm at Avon Town Hall

10/2/2023 - Minutes

1. Start Of Meeting

Bill Reed, Jason Tuttle, Dave Kauffman, Jason Wyen and Sheila Glass were in attendance. Also in attendance were Ryan Cannon, Town Manager, Greg Zusan, Council Liaison and Anna Cron, Legal Counsel.

2. Approval Of Minutes, September 18th, 2023

J. Wyen made a motion to approve the minutes; D. Kauffman seconded. Minutes were approved 4-0.

3. Invoices

B. Reed made motion to approve the invoices; D Kauffman seconded. Motion was approved 4-0.

3.1. American Structurepoint

3.2. Veridus Group

4. Old Business

4.1. County Road 100S Update

R. Cannon provided an update.

4.2. Dan Jones Widening Update

R. Cannon provided an update.

5. New Business

5.1. Award Modified Quote For Midwest Generator Solutions

J. Wyen made a motion to approve the Modified Quote for Midwest Generator Solutions; B. Reed seconded. Motion was approved 4-0.

5.2. Authorize Payment Of Sprinkler System Repair - Police Department

B. Reed made a motion to approve authorization of payment Sprinkler System Repair, Police Department; J. Tuttle seconded. Motion was approved 4-0.

5.3. Recommendation Of Construction Manager As Constructor For Government Center At Easton Grey

B. Reed made a motion to approve the Construction Manager as Constructor for Government Center at Easton Grey; J. Tuttle seconded. Motion was approved 4-0.

5.4. Approval Of Construction Manager Contractor For Preconstruction Phase

B. Reed made a motion to approve the Construction Manager Contractor for Preconstruction Phase; J. Tuttle seconded. Motion was approved 4-0.

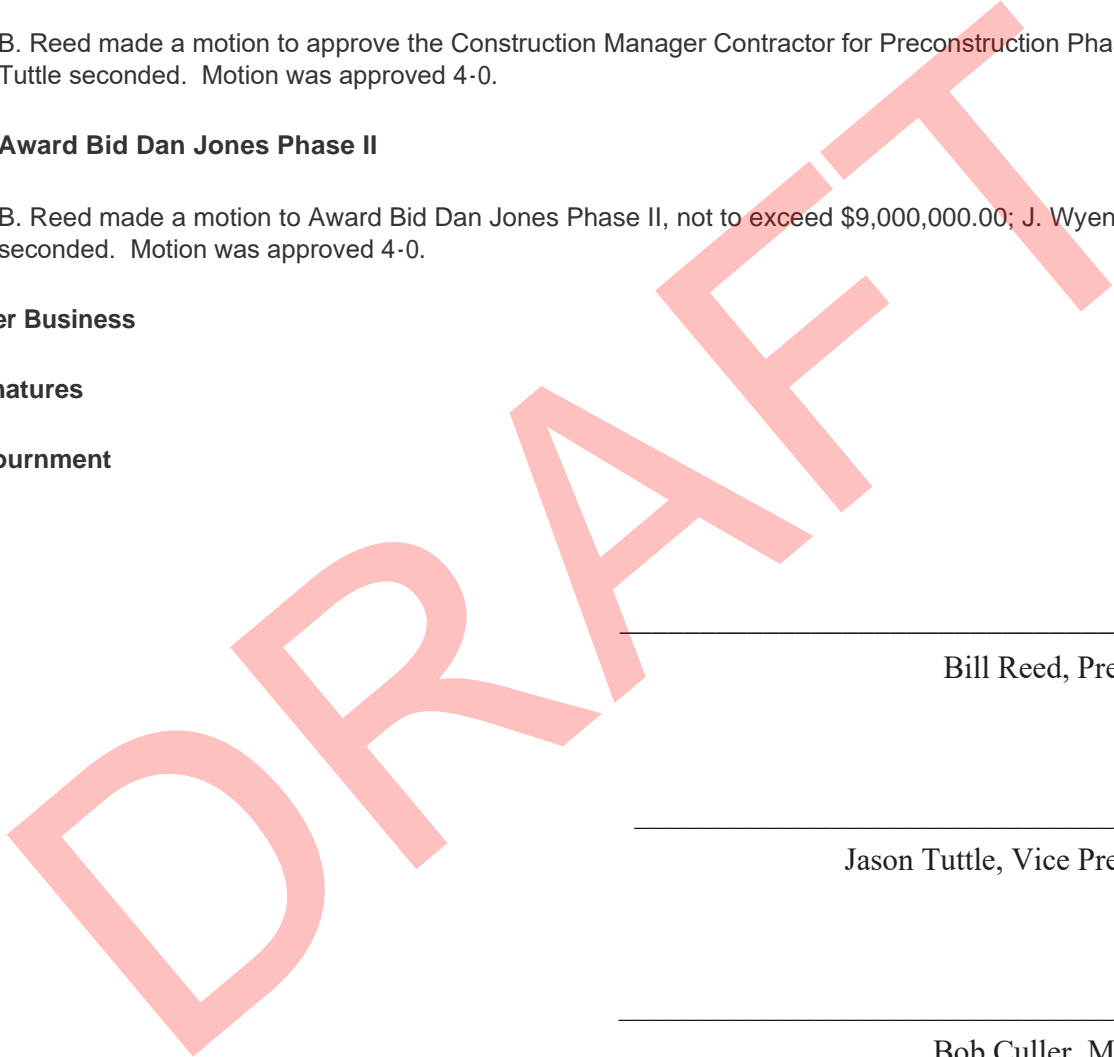
5.5. Award Bid Dan Jones Phase II

B. Reed made a motion to Award Bid Dan Jones Phase II, not to exceed \$9,000,000.00; J. Wyen seconded. Motion was approved 4-0.

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 | avongov.org | Next Meeting: 11/20/2023

DRAFT