

Minutes

Avon Redevelopment Commission
March 19, 2017
Avon Town Hall Conference Room
6570 E US 36
Avon, Indiana

- Members Present: Vahn Williams, Bill Reed, Jason Tuttle, Sean Tinlin, Anne Englehardt
 - Other members: Ryan Cannon, Public Works Director; Scott Wyndham, Avon Schools; Mitchell Ray, Town Attorney; Greg Guerrettaz, Financial Solutions Group; Steve Eisenbarth, Avon Town Council Liaison

- Invoices: Approved 4-0
 - Jason Tuttle motioned to approve. Bill Reed seconded the motion. All invoices below approved 4-0:
 1. **American Structurepoint** – CR 100S Corridor Improvements design: \$28,983.40
 2. **The Etica Group** – Ronald Reagan Parkway Inspection: \$3,301.00
 3. **CrossRoad Engineers** – US 36 Sidewalk Project: \$4,200.00
 4. **CrossRoad Engineers** – US 36 Sidewalk Project: \$7,150

- New Business
 - Presentation of TIF Annual Reports – Avon EDA and HRH EDA
 - Bill Reed motioned to approve. Vahn Williams seconded the motion. Passed 4-0.
 - Approval of Contract Amendment 3 for CR 100 S Improvements
 - Bill Reed motioned to approve. Sean Tinlin seconded the motion. The contract amendment was approved 4-0.
 - Resolution 2018-01 Annual Reports to Town Council
 - Jason Tuttle motioned to approve. Bill Reed seconded the motion. The resolution was approved 4-0.
 - Resolution 2018-02 Amending Commission Purchasing Powers
 - Jason Tuttle motioned to approve. Vahn Williams seconded the motion. The resolution was approved 4-0.

- Adjournment

W. R. Reed

5-21-18