

Minutes

Avon Redevelopment Commission
March 21, 2022 6:00 pm
Avon Town Hall

1. Call to Order: Bill Reed, Bob Culler, Jason Tuttle, Dave Kauffman and Anne Engelhardt
Other Members: Ryan Cannon, Town Manager; Mitchell Ray, Town Attorney; Aaron Tevebaugh, Town Council Liaison.
2. Minute Approvals: February 21, 2021: B. Culler motioned to approve the minutes. B. Reed seconded the motion. Minutes were approved 4-0
3. Invoices: B Reed motioned to approve the invoices. J. Tuttle seconded the motion. The invoices were approved 4-0.
 - a. **American Structurepoint**
 - Dan Jones Widening (Main Road to CR 100 S): \$15,048.44
 - Dan Jones Widening (CR 100 S to CR 150 S): \$6,342.23
 - a. **Rigdon Construction, Inc.**
 - a. Avon Police Station #9: \$939.47
 - b. **Dan Jones ROW**
 - Brown: \$1,300.00
 - Prenatt: \$1,440.00
 - Gibbons: \$1,000.00
 - Morales: \$6,850.00
 - Santana: \$1,000.00
 - Kleinschmidt: \$17,400.00
 - P. Lazaro: \$3,225.00
 - J. Lazaro: \$3,225.00
 - Westover Woods Owners Association: \$115,500.00
 - Westover Commons Development Corp: \$28,970.00
 - Frantz: \$1,490.00
 - Frantz/1st Internet Bank of Indiana: \$31,000.00
 - Bolan/Penny Mac Loan Services: \$11,000.00
 - Westover Woods Owners Association, Inc.: \$4,650.00
 - Copas: \$1,000.00
 - Skiles: \$15,780.00
 - Bills: \$55,125.00
 - Linder: \$7,925.00
4. Old Business:
 - a. **CR 100 South Update** – R. Cannon provided an update

*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.

5. New Business:

a. TIF Annual Reports

R. Cannon submitted to the Town Council; Council approved. B. Reed motioned to approved, J. Tuttle seconded. Motion was approved, 4-0.

b. Award quote for Ronald Reagan Parkway prairie– J. Tuttle motioned to approved, B. Reed seconded. Motion was approved, 4-0.

c. Easton Grey expanded TIF District discussion–

d. Reagan Logistics developer bond discussion

6. Other Business:

7. Signatures

8. Adjournment: 7:34 pm