



Avon Redevelopment Commission Meeting Minutes for May 16th, 2022 at 6:00 pm at Avon Town Hall

5/16/2022 - Minutes

1. Start Of Meeting

Bill Reed, Jason Tuttle, Dave Kauffman and Bob Culler. 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 minutes from the April 18th, 2022 minutes. J. Tuttle seconded; motion were approved 4-0.

2.1. April 18th, 2022 Minutes

3. Public Comment

4. Invoices

J. Tuttle made a motion to approve the invoices, B. Culler seconded; motion were approved 4-0.

4.1. American Structurepoint Invoice April 20th, 2022

4.2. FSG Invoices, April 20th, 2022

4.3. Daystar Directional Drilling Invoice, April 30th, 2022

4.4. Dan Jones ROW Phase 1

4.5. Dan Jones ROW Phase 2

5. Old Business

5.1. CR 100 South Update

6. New Business

6.1. Resolution No Excess AV

J. Tuttle made a motion to approve the Resolution 2022-02 No Excess AV, B. Reed seconded; motion were approved 4-0.

6.2. Resolution To Acquire ROW For Dan Jones Phase2 - Parcels 1 And 23

J. Tuttle made a motion to approve the Resolution 2022-03 To Acquire ROW For Dan Jones Phase 2, Parcels 1 and 23, B. Reed seconded; motion were approved 4-0.

6.3. Quote To Replace Avon Police Station HVAC Equipment

B. Reed made a motion to approve the Quote to Replace Avon Police Station HVAC Equipment, D. Kauffman seconded; motion was approved 4-0.

6.4. Quote To Replace Camera System At Avon Police Department

6.5. Avon Library Passing Blister, Design Contract

B. Culler made a motion to approve the Avon Library Passing Blister, Design Contract, J. Tuttle seconded; motion was approved 4-0.

7. Other Business

8. Signatures

9. Adjournment

DRAFT

Bill Reed, President

Jason Tuttle Vice President

Bill Culler, Member

Dave Kauffman, Member

Mason Pike, 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: 06/20/2022

DRAFT