



Avon Redevelopment Commission Meeting Minutes for June 20th, 2022 at 6:00 pm at Avon Town Hall

6/20/2022 - Minutes

1. Start Of Meeting

Call to Order

Pledge of Allegiance

Roll Call - Mason Pike, Jason Tuttle, Bill Reed and Bob Culler were present. Also in attendance, Ryan Cannon, Town Manager; Mitchell Ray, Town Counsel and Aaron Tevebaugh, Council Liaison

2. Approval Of Minutes

B. Culler made a motion to approve the May 16th, 2022 meeting minutes, B. Reed seconded: motion was approved 4-0.

2.1. May 16th, 2022 Redevelopment Commission Meeting Minutes

3. Public Comment

No one came forward.

4. Invoices

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

4.1. American Structure Point

4.2. Banning Engineering

4.3. Williams Creek Management Corp

4.4. Dan Jones ROW Phase 2

5. Old Business

6. New Business

6.1. Dan Jones Phase 3 - Design Contract

B. Reed made a motion to approve the Dan Jones, Phase 3 - Design Contract, Amendment 1 for, \$1,172,112.00, J. Tuttle seconded; motion was approved 4-0.

6.2. CEG Reimbursement - Dan Jones Widening

B. Reed made a motion to approve CEG Reimbursement - Dan Jones Widening, J. Tuttle seconded; motion was approved 4-0.

6.3. **Government Center - Select Architect**

The Commission gave approval for staff to move forward on the process to select an Architect for the Government Center.

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: 07/18/2022