

Minutes

Avon Redevelopment Commission
September 17, 2018 6:00 pm
Town Hall Conference Room
6570 E US 36
Avon, Indiana

1. Members: Bill Reed, Jason Tuttle, Octavius Molton, Sean Tinlin, Anne Englehardt
 - a. Others in attendance: Ryan Cannon, Public Works Director; John Taylor, Economic Development Director; Tyler Nichols, Town Attorney
2. Financial Report
 - a. Ryan Cannon updated the committee
3. Minute Approvals: August 28, 2018 (Approved 4-0)
 - a. Jason Tuttle motioned to approve the minutes. Bill Reed seconded the motion. The minutes were approved 4-0.
4. Invoices: Approved 4-0
 - a. Bill Reed motioned to approve. Jason Tuttle seconded the motion. The invoices below were approved 4-0:
 - i. **Taylor, Chadd, Minnette** – General representation: \$475.00
 - ii. **American Structurepoint** – CR 100S Corridor Improvements Planning (Design, Utility Coordination, Platting): \$17,109.80
 - iii. **West Central Conservancy** – Utility Relocation Design for CR 100 S Corridor Improvements: \$1,061.25
 - b. The following invoice was tabled until the next meeting. Jason Tuttle motioned to table the invoice. Octavius Molton seconded the motion. Motion approved 4-0.
 - i. **Trine University** – 50% of annual scholarship payment: \$10,000.00
5. Old Business
 - a. 2019 Budget
 - i. This was the Commission's second opportunity to make comments
 - ii. There were no comments from the Commission
 - b. Avon Landing Project
 - i. The project was discussed for a second time by the Commission
6. New Business
 - a. CR 100 South Project
 - i. The Commission discussed the starting the project in 2019 and constructing both phases of the project at the same time.
7. Adjournment

Approved

10-15-2018