

Minutes

Avon Redevelopment Commission
November 19, 2018 6:00 pm
Police Station Court Room
6550 E US 36
Avon, Indiana

1. **Members:** Sean Tinlin, Jason Tuttle, Octavius Molton, Bill Reed, Anne Englehardt
 - a. Others in attendance: Ryan Cannon, Public Works Director; Greg Guerrettaz, Financial Solutions Group; Steve Eisenbarth, Avon Town Council; Mitchell Ray, Town Attorney
2. **Financial Report**
 - a. Ryan Cannon updated the RDC.
3. **Minute Approvals:** September 17, 2018; October 15, 2018 (Approved 4-0)
 - a. Jason Tuttle motioned to approve the minutes. Octavius Molton seconded the motion. The minutes were approved 4-0.
4. **Invoices: Approved 4-0**
 - a. Jason Tuttle motioned to approve. Bill Reed seconded the motion. The invoices below were approved 4-0:
 - i. Taylor, Chadd, Minette, Schneider & Clutter – Legal Services for September 2018: \$608.00
 - ii. Taylor, Chadd, Minette, Schneider & Clutter – Legal Services for October 2018: \$437.00
 - iii. American Structurepoint – CR 100S Corridor Improvements Planning: \$9,116.30
5. **Old Business**
 - a. Trine Invoice
 - i. The RDC discussed the letter from Trine regarding the close of operations in Avon. They will continue to table paying the last invoice until they receive more information.
 - b. Avon Landing Project
 - i. Staff updated the RDC about the negotiations with Hageman and the Declaratory Resolution.
6. **New Business**
 - a. 2018 Annual Report
 - i. Staff presented the Annual Report. Per the RDC's recommendation, a copy of the presentation can be found on the Town's website.
 - b. Resolution approving Right-of-Way Acquisition for County Road 100 South Improvements (Approved 4-0)
 - i. Octavius Molton motioned to approve. Jason Tuttle seconded the motion. The resolution was approved 4-0.
7. **Other Business**
 - a. Staff updated the RDC about the Dan Jones bridge project. The RDC only budgeted \$500,000, but the estimates are \$1.6 million.
 - b. Staff discussed using TIF funds to wrap up the Avon Avenue bridge project.