

## Minutes

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

1. Members: Vahn Williams, Bill Reed, Jason Tuttle, Sean Tinlin, Octavius Molton, Anne Englehardt
  - a. Other members: Ryan Cannon, Public Works Director; John Taylor, Economic Development Director; Steve Eisenbarth, Town Council; Greg Guerrettaz, Financial Solutions Group; Mitchell Ray, Town Attorney; Dan Taylor, Town Attorney
2. Financial Report
  - a. Ryan Cannon updated the committee
3. Minute Approvals: November 19, 2018 (Approved 5-0)
  - a. Jason Tuttle motioned to approve the minutes. Octavius Molton seconded the motion. All minutes were approved 5-0.
4. Invoices: Approved 5-0
  - a. Jason Tuttle motioned to approve. Bill Reed seconded the motion. All invoices below approved 5-0:
    - i. **Financial Services Group** – Financial Consulting Services for Annual Meeting in 2018: \$2,500.00
    - ii. **Ivy Tech Community College** – Scholarship and Training Program: \$15,000.00
    - iii. **Taylor, Chadd, Minette, Schneider & Clutter** – Legal Services for November 2018: \$760.00
    - iv. **American Structurepoint** – CR 100S Corridor Improvements Design: \$21,540.35
5. Old Business
  - a. Trine Invoice – RDC requested staff send letter requesting unused funds back
  - b. Avon Landing Project – Additional discussion in January of 2019
6. New Business
  - a. Public Hearing on Declaratory Resolution establishing the Ronald Reagan Parkway Economic Development Area
    - i. Greg Guerrettaz presented on the tax impact statement
    - ii. No Public Comments Received
  - b. Resolution 2018-06: Adoption of Confirmatory Resolution establishing the Ronald Reagan Parkway Economic Development Area
    - i. Jason Tuttle motioned to approve the resolution. Sean Tinlin seconded the motion. Resolution 2018-06 was approved 5-0.

- c. Approval of Construction Engineering Agreement for CR 100 S Improvements
  - i. Octavius Molton motioned to approve the Construction Engineering Agreement for CR 100 S. Jason Tuttle seconded the motion. The Construction Engineering Agreement was approved 5-0.
- d. Resolution 2018-07: Approving ROW acquisition for CR 100 S Improvements
  - i. Jason Tuttle motioned to approve the resolution. Bill Reed seconded the motion. Resolution 2018-07 was approved 5-0.
- e. Approve Meeting Schedule 2019
  - i. Octavius Molton motioned to approve the 2019 meeting schedule. Bill Reed seconded the motion. The 2019 meeting scheduled was approved 5-0.

## 7. Other Business

- a. None

## 8. Adjournment: 6:52pm