

Minutes

Avon Redevelopment Commission
January 21, 2019 6:00 pm
Avon Town Hall Conference Room
6570 E US 36
Avon, Indiana

1. Members: Jason Tuttle, Vahn Williams, Bill Reed, Sean Tinlin, Anne Englehardt, Andy Ottenweller
 - a. Other members: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney; Scott Wyndham, Avon Community School Corporation

2. Minute Approvals: December 17, 2018
 - a. Jason Tuttle motioned to approve the minutes. Bill reed seconded the motion. All minutes were approved 3-0.

3. Invoices: Approved 3-0
 - a. Jason Tuttle motioned to approve. Bill Reed seconded the motion. All invoices below approved 3-0:
 - i. **West Central Conservancy District** – CR 100 S Review - \$5,465.00
 - ii. **Taylor, Chadd, Minette, Schneider, & Clutter** – Legal Services for December 2018: \$1,235.00
 - iii. **CR 100 S – Right of Way**
 - Misa Owens – Parcel 22, 22A - \$20,400.00
 - Thomas Carlson – Parcel 9 - \$1,970.00
 - William and Judith Kappel – Parcel 13, 13A - \$8,500.00
 - Kurtis and Robbyn Olson – Parcel 17 - \$33,000.00
 - Nicki Reath – Parcel 18 - \$39,300.00
 - Steven and Carolyn Craft – Parcel 29, 29A, 29B - \$18,395.00
 - The Church by the Side of the Road – Parcel 27 - \$13,905.00
 - Richard and Sue Ellen Figg – Parcel 28 - \$840.00
 - Cindy and Thomas Brown – Parcel 30 - \$5,630.00
 - David and Sharyl Hartsock – Parcel 34 - \$625.00
 - Keith and Yonako Aidich – Parcel 35, 35A - \$1,180.00

4. Old Business:
 - a. Avon Landing Project – Additional information was discussed.

5. New Business:

- a. Election of Officers
 - i. Jason Tuttle motioned to make Bill Reed interim president. The motion was approved 3-0.
 - ii. Continued until next meeting
- b. Resolution 2019-01: Approving ROW acquisition for CR 100 S Improvements.
 - i. Bill Reed motioned to approve the resolution. Jason Tuttle seconded the motion. Resolution 2019-01 was approved 3-0.
- c. Utility Relocation Agreements CR 100 S
 - i. Bill Reed motioned to approve. Jason Tuttle seconded the motion. The motion was approved 3-0.
- d. Avon Avenue Mitigation Contract
 - i. Andy Ottenweller motioned to approve. Jason Tuttle seconded the motion. The motion was approved 3-0.
- e. Engagement Letter for Required Redevelopment Commission Reporting
 - i. Jason Tuttle motioned to approve. Bill Reed seconded the motion. The motion was approved 3-0.

6. Other Business:

None.

7. Adjournment: 7:03pm