

## Minutes

Avon Redevelopment Commission  
March 18, 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; Greg Guerrettaz, Financial Solutions Group
2. Minute Approvals: January 21, 2019; March 1, 2019
  - a. Jason Tuttle motioned to approve the minutes. Sean Tinlin seconded the motion. All minutes were approved 5-0.
3. Invoices: Approved 5-0
  - a. Jason Tuttle motioned to approve. Bill Reed seconded the motion. All invoices below approved 5-0:
    - i. **Williams Creek Management Corporation** – Avon Avenue Bank Stabilization: \$71,515.20
    - ii. **American Structurepoint** – CR 100 S Corridor Improvement: \$58,983.56
    - iii. **CR 100 S – Right of Way**
      - Suntrust Bank and Daniel Lee Crawford and Marion Kay Crawford Living Trust: \$26,135.69
      - Daniel Lee Crawford and Marion Kay Crawford Living Trust: \$17,714.31
    - iv. **CrossRoad Engineers** –
      - US 36 & Dan Jones & Avon Avenue Lighting Design Plan: \$950
      - Avon Avenue, 150 South & US 36 Trail Projects: \$8,387.50
    - v. **United Consulting** –
      - Avon Avenue Inspection: \$4,461.43
    - vi. **Superior Construction** –
      - Pay Estimate 17 Avon Avenue Bridge: \$411,755.36
4. Old Business:
  - a. Avon Landing Project – Ryan Cannon and Greg Guerrettaz updated the RDC on negotiations.

5. New Business:

- a. Election of Officers
  - i. Sean Tinlin nominated Bill Reed for president. Motion was approved 5-0.
  - ii. Bill Reed nominated Jason Tuttle for vice president. Motion was approved 5-0.
  - iii. Bill Reed nominated Ryan Cannon as secretary. Motion was approved 5-0.
- b. 2018 Annual Report for Avon EDA and HRH EDA
  - i. Jason Tuttle motioned to approved the Avon EDA with change and send to Town Council. Vahn Williams seconded the motion. Avon EDA was approved 5-0.
  - ii. Jason Tuttle motioned to approved the HRH EDA with change and send to Town Council. Andy Ottenweller seconded the motion. The motion was approved 5-0.
- c. Approval of Engineering Agreement Dan Jones Road Widening
  - i. Bill Reed motioned to approved the contract. Vahn Williams seconded the motion. The motion was approved 5-0.
- d. Training
  - i. Mitchell Ray provided education and training.

6. Other Business:

None.

7. Adjournment: 7:21pm