

Minutes

Avon Redevelopment Commission
August 19, 2019
Avon Town Hall Conference Room
6570 E US 36
Avon, Indiana

1. Members: Bill Reed, Sean Tinlin, Vahn Williams, Anne Englehardt
- a. Other members: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney; Scott Wyndham, Avon Community School Corporation
2. Minute Approvals: July 15, 2019
 - a. Vahn Williams motioned to approve the minutes. Bill Reed seconded the motion. All minutes were approved 3-0.
3. Invoices: Approved 3-0
 - a. Sean Tinlin motioned to approve. Vahn Williams seconded the motion. All invoices below approved 3-0:
 - i. **United Consulting**
 - a. Project 19-301. County Road 100 South Reconstruction: \$150.00
 - ii. **Taylor, Chadd, Minnette, Schneider & Clutter, P.C.**
 - a. Avon Redevelopment Commission General Representation: \$532.00
 - iii. **CrossRoad Engineers**
 - a. Avon Intermediate & US 36 Sidewalk: \$700.00
 - iv. **Financial Solutions Group, Inc.**
 - a. 2020 TIF Neutralization Forms: \$2,660.00
 - v. **American Structurepoint**
 - a. CR 100 South Corridor Improvements: \$26,490.58
4. Old Business:
 - a. Avon Landing Project
 - Ryan Cannon Presented the proposal from Hageman and proposed first phase of the project.
5. New Business:
 - a. 2020 Budget
 - The staff gave an update on the first draft of the budget.
 - b. Consideration of US 36 Sidewalks & Intermediate School Road
 - Bill Reed motioned to approve the Morphe Construction bid. Vahn Williams seconded the motion. The bid was approved 3-0.
 - c. CR 100 South Update

- The staff gave updates on the meetings with the Mormon Church and the project schedule.

6. Other Business: None

7. Adjournment: 7:27 PM