

Minutes

Avon Redevelopment Commission
October 21, 2019
Avon Town Hall Conference Room
6570 E US 36
Avon, Indiana

1. Members: Bill Reed, Sean Tinlin, Andy Ottenweller, Anne Englehardt
- a. Other members: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney
2. Minute Approvals: September 16, 2019
 - a. Andy Ottenweller 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. Bill Reed seconded the motion. All invoices below approved 3-0:
 - i. **Taylor, Chadd, Minnette, Schneider & Clutter P.C.**
 - a. Avon Redevelopment Commission General Representation: \$399.00
 - ii. **United Consulting**
 - a. Project 19-301, CR 100 South Reconstruction: \$3,363.12
 - iii. **CR 100 South Reconstruction ROW**
 - a. Douglas Buntin, Parcel 4: \$75,350.00
4. Old Business:
 - a. CR 100 South Update
 - b. New Business:
 - a. Approval of contract for North Bound Left Turn Lane – Avon High School
 - Sean Tinlin motioned to approve the contract for the North Bound Left Turn Lane. Bill Reed seconded the motion. The contract was approved 3-0.
 - b. Resolution 2019-04 – Amending Declaratory Resolution
 - i. Bill Reed motioned to approve the resolution. Andy Ottenweller seconded the motion. Resolution 2019-04 was approved 3-0.
 - c. Other Business:
 - The Town Council joint work session meeting on the 18th works.
 - d. Adjournment: 7:23 PM

