

## Minutes

Avon Redevelopment Commission  
November 18, 2019  
Avon Town Hall Conference Room  
6570 E US 36  
Avon, Indiana

1. Members: Jason Tuttle, Anne Englehardt, Sean Tinlin, Bill Reed, & Andy Ottenweller
- a. Other members: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney; Greg Guerrettaz, Financial Solutions Group
2. Minute Approvals: October 21, 2019
  - a. Jason Tuttle motioned to approve the minutes. Andy Ottenweller seconded the motion. All minutes were approved 4-0.
3. Invoices: Approved 4-0
  - a. Andy Ottenweller motioned to approve. Bill Reed seconded the motion. All invoices below approved 4-0:
    - i. **Taylor, Chadd, Minnette, Schneider & Clutter P.C.**
      - a. Avon Redevelopment Commission General Representation: \$589.00
    - ii. **United Consulting**
      - a. Project 19-301, CR 100 South Reconstruction: \$225.00
      - b. Project 19-301, CR 100 South Reconstruction: \$7,557.60
    - iii. **Ivy Tech Community College**
      - a. Scholarship Pledge Payment, 50% of Annual Amount: \$15,000.00
4. Old Business:
  - a. CR 100 South Update
    - Ryan Cannon provided an update.
  - b. New Business:
    - a. Approval of Contract for Community Crossings Engineering
      - Bill Reed motioned to approve the contract for Community Crossings Engineering. Jason Tuttle seconded the motion. The contract was approved 4-0.
    - b. Annual Report: Redevelopment Commission
      - i. Greg Guerrettaz presented the annual report to the Redevelopment Commission.
  - c. Other Business:
    - Dan Jones Inspection
    - Vahn Williams announced resignation
  - d. Adjournment: 6:40 PM

