

Minutes

Avon Redevelopment Commission
December 16, 2019
Avon Town Hall Conference Room
6570 E US 36
Avon, Indiana

1. Members: Bill Reed, Jason Tuttle, Anne Englehardt, & Andy Ottenweller
- a. Other members: Ryan Cannon, Public Works Director; Dan Taylor, Town Attorney
2. Minute Approvals: November 18, 2019
 - a. Jason Tuttle motioned to approve the minutes. Andy Ottenweller seconded the motion. All minutes were approved 3-0.
3. Invoices: Approved 3-0
 - a. Bill Reed motioned to approve. Andy Ottenweller seconded the motion. All invoices below approved 3-0:
 - i. **Taylor, Chadd, Minnette, Schneider & Clutter P.C.**
 - a. Avon Redevelopment Commission General Representation: \$1,349.00
 - ii. **Avon Community School Corporation**
 - a. RDC Reimbursement: \$100,000.00
 - iii. **American Structurepoint**
 - a. CR 100S Corridor Improvement Planning: \$59,800.85
 - b. Dan Jones Widening (Main Road to CR 100S): \$65,072.45
 - c. Dan Jones Widening (CR 100S to CR 150S): \$9,613.50
 - iv. **Superior Construction**
 - a. Avon Avenue Reconstruction, Final Invoice: \$445,055.53
4. Old Business:
 - a. CR 100 South Update
5. New Business:
 - a. Public Hearing: Amending Declaratory Resolution
 - b. Resolution 2019-05, Approving Confirmatory Resolution
 - i. Andy Ottenweller motioned to approve the resolution. Bill Reed seconded the motion. The motion was approved 3-0.
 - c. Approval of 2020 Meeting Schedule
 - i. Jason Tuttle motioned to approve the 2020 meeting schedule. Andy Ottenweller seconded the motion. The motion was approved 3-0.
 - d. Purchase of Property at US 36 and Ronald Reagan Parkway
 - i. All motioned to approved the purchase of the property. The motion was approved 3-0.

6. Other Business:

7. Adjournment: 7:00 PM