

Minutes

Avon Redevelopment Commission
January 20, 2020
Avon Town Hall Conference Room
6570 E US 36
Avon, Indiana

1. Members: Andy Ottenweller, Grant Niemeyer, Bill Reed, James Goetz, Anne Englehardt, & Jason Tuttle
- a. Other members: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney; Scott Wyndham, Avon Community School Corporation
2. Introductions and Election of Officers: James Goetz motioned to approve. Officers were approved 5-0.
 - a. President: Bill Reed
 - b. Vice President: Andy Ottenweller
 - c. Secretary: Ryan Cannon
3. Minute Approvals: December 16th, 2019
 - a. Jason Tuttle motioned to approved the minutes. Andy Ottenweller seconded the motion. Minutes were approved 5-0.
4. Invoices: Approved 5-0
 - a. Jason Tuttle motioned to approved the invoices. Bill Reed seconded the motion. All invoices were approved 5-0.
 - i. **Taylor, Chadd, Minnette, Schneider & Clutter P.C.**
 - a. Avon Redevelopment Commission General Representation: \$228.00
 - ii. **Financial Solutions Group, Inc.**
 - a. RDC/TIF Meeting Consulting: \$1,500.00
 - iii. **American Structurepoint**
 - a. CR 100 S Corridor Improvement Planning: \$22,931.07
 - iv. **United Consulting**
 - a. Project 19-301, CR 100 South Reconstruction: \$6,370.80
 - v. **Shrewsberry & Associates, LLC**
 - a. Dan Jones Resurfacing: \$4,254.11
5. Old Business:
 - a. CR 100 South Update
 - Ryan Cannon provided an update.
 - b. Avon Landing Project
 - Ryan Cannon updated the Redevelopment Commission on the Letter of Intent they should receive in February.
6. New Business:
 - a. RDC Training

- Mitchell Ray provided training to the Redevelopment Commission.
- b. Police Station and Town Hall Remodel
 - Ryan Cannon provided an update.
- c. February Meeting
 - The meeting on February 17th is cancelled and is now on February 10th at 6 PM.
- 7. Dan Jones Resurfacing Inspection
 - The Redevelopment Commission is okay with United Consulting for the inspection of Dan Jones.
- 8. Lazaro Property
 - Need to create a new TIF district.
- 9. Other Business:
- 10. Adjournment: 8:05 PM