

## Minutes

Avon Redevelopment Commission  
February 10<sup>th</sup>, 2020  
Avon Town Hall Conference Room  
6570 E US 36  
Avon, Indiana

1. Members: Bill Reed, Grant Niemeyer, Jason Tuttle, & Anne Englehardt
- a. Other members: Ryan Cannon, Public Works Director; Dan Taylor, Town Attorney; Scott Wyndham, Avon Community School Corporation; Greg Zusan, Town Council Liaison; John Taylor, Economic Development Director; Julie Loker, Clerk Treasurer
2. Minute Approvals: January 20, 2020
  - a. Jason Tuttle motioned to approved the minutes. Bill Reed seconded the motion. Minutes were approved 3-0.
3. Invoices: Approved 3-0
  - a. Jason Tuttle motioned to approved the invoices. Bill Reed seconded the motion. All invoices were approved 3-0.
  - i. **American Structurepoint**
    - a. Dan Jones Widening (Main Road to CR 100S): \$17,052.95
    - b. Dan Jones Widening (CR 100S to CR 150S): \$8,257.45
    - c. Dan Jones Widening (Main Road to CR 100S): \$6,092.82
    - d. CR 100S Corridor Improvements Planning: \$18,620.54
  - ii. **United Consulting**
    - a. Project 19-301, CR 100S Reconstruction: \$19,084.70
  - iii. **Milestone Contractors**
    - a. Town of Avon 2019 MIP: \$67,701.75
4. Old Business:
  - a. CR 100 South Update
5. New Business:
  - a. Consideration of LOI for Avon Landing
    - Bill Reed motioned to approve the LOI. Grant Niemeyer seconded the motion. The LOI was approved 3-0.
  - b. Award bid for Dan Jones Road Resurfacing Improvements
    - Grant Niemeyer motioned to approve the bid to Milestone Contractors. Bill Reed seconded the motion. The bid was approved 3-0.
  - c. Consideration of Dan Jones Resurfacing Inspection Contract

- Jason Tuttle motioned to approve the amending of the CR 100 South agreement. Bill Reed seconded the motion. The amendment was approved 3-0.

6. Other Business:

7. Adjournment: 7:01 PM