

## Minutes

### Avon Redevelopment Commission

March 16, 2020

Virtual Meeting

1. Members: Grant Niemeyer, Bill Reed, & Jason Tuttle
- a. Other members: Ryan Cannon, Public Works Director; Julie Loker, Clerk Treasurer; Sean Stoops, Chief of Police; Scott Wyndham, Avon Community School Corporation
2. Minute Approvals: February 10<sup>th</sup>, 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. Bill Reed motioned to approved the invoices. Jason Tuttle seconded the motion. All invoices were approved 3-0.
  - i. **American Structurepoint**
    - a. CR 100 South Corridor Improvements Planning: \$21,515.23
    - b. Dan Jones Widening (CR 100S to CR 150S): \$25,902.50
  - ii. **United Consulting**
    - a. Project 19-301, CR 100S Reconstruction: \$1,636.56
4. Old Business:
  - a. CR 100 South Update
    - Ryan Cannon provided an update.
5. New Business:
  - a. Agreement for Avon Landing
    - Jason Tuttle motioned to approve the sign off by staff and the Town Attorney. Grant Niemeyer seconded the motion. Agreement was approved 3-0.
  - b. Selection of Architect & Contract Approval for Police Station Remodel
    - Bill Reed motioned to approve the selection & entering the contract with Peterson. Jason Tuttle seconded the motion. Motion was approved 3-0.
6. Other Business:
7. Adjournment: 8:05 PM