

Minutes

Avon Redevelopment Commission

April 13, 2020 4:30 pm

Virtual Meeting

1. Call to Order: Bill Reed, Jason Tuttle, Andy Ottenweller, Grant Niemeyer
Other Members: Ryan Cannon, Public Works Director: Julie Loker, Clerk Treasurer: John Taylor, Economic Development Director: Mitchell Ray, Town Attorney: Anne Engelhardt, Avon Community School Corporation; Scott Wyndham, Avon Community School Corporation
2. Resolution 2020-02 – Adopting a Policy for Virtual Participation
 - a. Jason Tuttle motioned to approve the resolution. Andy Ottenweller seconded the motion. Resolution 2020-02 was approved 4-0.
3. Minute Approvals: March 16th, 2020
 - a. Bill Reed motioned to approve the minutes. Jason Tuttle seconded the motion. Minutes were approved 4-0.
4. Invoices: Approved 4-0.
 - Andy Ottenweller motioned to approve the invoices. Jason Tuttle seconded the motion. Invoices were approved 4-0.
 - a. **American Structurepoint**
 - i. CR 100 South Corridor Improvements Planning: \$13,781.22
 - ii. Dan Jones Widening (Main Road to CR 100 S): \$15,175.11
 - iii. Dan Jones Widening (CR 100 S to CR 150 S): \$14,469.30
 - iv. Dan Jones Left Turn Lane at Maria Lane: \$13,660.00
 - b. **United Consulting**
 - i. Project 19-301, CR 100S Reconstruction: \$121.68
5. Old Business
 - a. CR 100 South Update
6. New Business
 - a. Approval of TIF Annual Reports (HRH, Avon Landing, Avon EDA)
 - Bill Reed motioned to approve the reports. Jason Tuttle seconded the motion. Reports were approved 4-0.
 - b. Resolution 2020-01 - Amending Declaratory Resolution to add Avon Landing Allocation Area #2
 - Andy Ottenweller motioned to approve the resolution. Bill Reed seconded the motion. Resolution was approved 4-0.
7. Other Business

8. Adjournment: 4:55 PM

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of ***Town of Avon***, should contact the ***Town Administrative Offices*** as soon as possible but no later than 48 hours before the scheduled event.