

Minutes

Avon Redevelopment Commission

May 18, 2020 6:00 pm

Virtual Meeting

1. Call to Order: Bill Reed, Jason Tuttle, Andy Ottenweller, Grant Niemeyer
Other Members: Ryan Cannon, Public Works Director; John Taylor, Economic Development Director; Mitchell Ray, Town Attorney; Greg Zusan, Town Council Liaison; Greg Guerrettaz, Financial Solutions Group
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: April 13th, 2020
 - a. Jason Tuttle motioned to approve the minutes. Bill Reed 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. Dan Jones Widening (CR 100S to CR 150S): \$16,858.85
 - ii. CR 100 South Corridor Improvements: \$16,059.31
 - iii. Dan Jones Widening (CR 100 S to CR 150S): \$9,359.00
 - iv. Dan Jones Widening (Main Road to CR 100S): \$34,104.50
 - v. Dan Jones LTL: \$4,840.00
 - b. **FSG Corp**
 - i. TIF Report (Avon Landing Allocation Area, HRH EDA, Avon Economic Development Area): \$5,772.50
 - c. **United Consulting**
 - i. Project 19-301 County Road 100 South Reconstruction: \$12,818.82
 - d. **V3 Companies, Ltd.**
 - i. Avon Avenue Wetland Mitigation: \$9,486.00
 - ii. Avon Avenue Wetland Mitigation: \$6,192.00
5. Old Business
 - a. Police Station Expansion Update
 - Redevelopment Commission is okay to proceed forward with the project.
6. New Business
 - a. Public Hearing on Declaratory Resolution creating Allocation Area #2

- No Comments were received.
- b. Resolution 2020-03 – Confirmatory Resolution for Avon Allocation Area #2
 - Bill Reed motioned to approve the resolution. Jason Tuttle seconded the motion. Resolution was approved 4-0.
- c. Resolution 2020-04 TIF Pledge
 - Bill Reed motioned to approve the resolution. Grant Niemeyer seconded the motion. Resolution was approved 4-0.
- d. Capital Improvement Plan
- e. CR 100 S Project Review
 - Redevelopment Commission had no objection to proceed.
- f. Citizens Energy Group Utility Relocation Agreement
 - Bill Reed motioned to approve the utility agreement. Andy Ottenweller seconded the motion. The utility agreement was approved 4-0.
- g. Resolution 2020-05 Annual Determination of Need for Assessed Value
 - Bill Reed motioned to approve the resolution. Jason Tuttle seconded the motion. Resolution was approved 4-0.

7. Other Business

8. Adjournment: 7:12 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.