

Minutes

Avon Redevelopment Commission
August 17, 2020 6:00 pm
Avon Town Hall

1. Call to Order: Bill Reed, Andy Ottenweller, Grant Niemeyer, Jason Tuttle, Harold Hiser
Other Members: Ryan Cannon, Public Works Director; Anne Engelhardt, Avon Community School Corporation; Mitchell Ray, Town Attorney; Scott Wyndham, Avon Community School Corporation; Greg Guerrettaz, Financial Solutions Group
2. Minute Approvals: July 20, 2020
 - a. Jason Tuttle motioned to approve the minutes. Bill Reed seconded the motion. Minutes were approved 4-0.
3. Invoices: Approved 4-0.
 - Bill Reed 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): \$17,353.86
 - ii. Dan Jones Widening (CR 100S to CR 150S): \$46,146.47
 - iii. Dan Jones Widning (Main Road to CR 100S): \$13,026.07
 - iv. Dan Jones Widening (Main Road to CR 100S): \$7,579.09
 - v. Dan Jones LTL: \$352.08
 - vi. Dan Jones LTL: \$577.20
 - vii. CR 100S Corridor Improvement Planning: \$16,102.27
 - viii. CR 100S Corridor Improvement Planning: \$28,395.55
 - b. **Christopher W. Kappel**
 - i. County Road 100 South ROW: \$35,558.94
 - c. **Christopher W. Kappel & Quicken Loans**
 - i. County Road 100 South ROW: \$27,031.06
 - d. **Milestone Contractors, Inc.**
 - i. 2020 Dan Jones Road Resurfacing: \$816,928.49
 - e. **Morphey Construction, Inc.**
 - i. Avon Multi-Path Construction: \$210,179.79
 - f. **United Consulting**
 - i. CR 100 South Reconstruction: \$25,667.14
 - ii. CR 100 South Reconstruction: \$30,281.04
 - g. **West Central Conservancy District**
 - i. CR 100 South Relocation Reimbursement: \$5,252.20
4. Old Business
 - a. Avon Landing Update

5. New Business

- a. Funding & Awarding CR 100 S Improvement Project
 - Bill Reed motioned to approve. Grant Niemeyer seconded. The motion was approved 4-0.
- b. Agreement for Tax Increment Revenue Bonds of 2020 (100 South Project)
 - Jason Tuttle motioned to approve. Bill Reed seconded the motion. The bonds were approved 4-0.
- c. Discussion on Dan Jones Widening, Phase 2
 - The board moved to find purchasing additional right-of-way, not to exceed 13,002,807.37.
 - Grant Niemeyer motioned to approve. Jason Tuttle seconded. Motion was approved 4-0.
- d. Resolution 2020-17 – Approval of lease and set date for public hearing
 - Bill Reed motioned to approve the resolution. Jason Tuttle seconded the motion. Resolution was approved 4-0.

6. Other Business

7. Adjournment: 7:13 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.