

Minutes

Avon Redevelopment Commission
September 21, 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; Jordan Clouser, Town Attorney; Greg Guerrettaz, Financial Solutions Group
2. Minute Approvals: August 17, 2020
 - a. Harold Hiser motioned to approve the minutes. Jason Tuttle seconded the motion. Minutes were approved 5-0.
3. Invoices: Approved 5-0.
 - Bill Reed motioned to approve the invoices. Grant Niemeyer seconded the motion. Invoices were approved 5-0.
 - a. **American Structurepoint**
 - i. Dan Jones Widening (CR 100S to CR 150S): \$43,564.67
 - ii. Dan Jones Widening CR 100S to CR 150S): \$25,132.50
 - iii. Dan Jones Widening (Main Road to CR 100S): \$5,571.58
 - iv. Dan Jones Widening (Main Road to CR 100S): \$17,532.58
 - v. CR 100S Corridor Improvement Planning: \$19,978.09
 - b. **Haley's Lock, Safe & Key**
 - i. Police Department Keyless Entry: \$15,560.90
 - ii. Town Hall Keyless Entry: \$21,900.29
 - c. **Milestone Contractors, L.P.**
 - ii. 2020 Dan Jones Road Resurfacing: \$42,460.15
 - iii. 2020 Dan Jones Resurfacing: \$108,375.93
 - d. **United Consulting**
 - i. CR 100 South Reconstruction: \$21,754.20
 - ii. CR 100 South Reconstruction: \$6,767.28
 - e. **West Central Conservancy District**
 - i. CR 100 South Relocation Reimbursement: \$2,695.00
 - ii. CR 100 South Relocation Reimbursement: \$385.00
 - f. **Cross Road Engineers**
 - i. US 36 Intersection Lighting: \$475.00
 - g. **V3 Companies, LTD.**
 - i. Avon Avenue Wetland Mitigation: \$804.00
 - ii. Avon Avenue Trail Floodway Mitigation: \$2,750.00
4. Old Business
5. New Business
 - a. Public Hearing on Lease
 - Public Hearing opened at 6:13 PM and closed at 6:14 PM.

- b. Resolution 2020-18: Execution of County Road 100 South Lease
 - Jason Tuttle motioned to approved the resolution. Bill Reed seconded the motion. The resolution was approved 5-0.
- c. Approval of Change Order for Keyless Entry for Police Station
 - Harold Hiser motioned to approve. Bill Reed seconded the motion. Change Order was approved 5-0.
- d. Discussion on Creation of New TIF District
 - Bill Reed motioned to approve. Jason Tuttle seconded the motion. The motion was approved 5-0.
- e. 2021 Budget

6. Other Business

- November Annual Report

7. Adjournment: 6:48 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.