

Minutes

Avon Redevelopment Commission
October 19, 2020 6:00 pm
Avon Town Hall

1. Call to Order: Bill Reed, Andy Ottenweller, Grant Niemeyer, Harold Hiser
Other Members: Ryan Cannon, Public Works Director; Anne Engelhardt, Avon Community School Corporation; Mitchell Ray, Town Attorney
2. Minute Approvals: September 21, 2020
 - a. Harold Hiser motioned to approve the minutes. Andy Ottenweller seconded the motion. Minutes were approved 4-0.
3. Invoices: Approved 4-0.
 - Andy Ottenweller motioned to approve the invoices. Bill Reed seconded the motion. Invoices were approved 4-0.
 - a. **American Structurepoint**
 - i. Dan Jones Widening (CR 100S to CR 150S): \$9,627.50
 - ii. Dan Jones Widening (Main Road to CR 100S): \$6,462.09
 - iii. CR 100S Corridor Improvement Planning: \$4,350.00
 - b. **Avon Community School Corporation**
 - i. ACSC Cameras: \$100,000.00
4. Old Business
5. New Business
 - a. Resolution 2020-19: Approval of Matters Relating to Financing
 - Bill Reed motioned to approve the resolution. Grant Niemeyer seconded the motion. The resolution was approved 4-0.
 - b. Approval of Trustee
 - Bill Reed motioned to approve the selection of Huntington Bank as the trustee. Andy Ottenweller seconded the motion. The motion was approved 4-0.
6. Other Business
7. Adjournment: 6:45 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.