

Minutes

Avon Redevelopment Commission
January 18, 2021 6:00 pm
Avon Town Hall

1. Call to Order: Gary Cook, Bill Reed, Grant Niemeyer, Anne Englehardt
Other Members: Ryan Cannon, Town Manager; Mitchell Ray, Town Attorney; Greg Zusan
Town Council Liaison
2. Minute Approvals: December 21: Approved 3-0
 - Bill Reed motioned to approve the minutes. Grant Niemeyer seconded the motion. The minutes were approved 3-0.
3. Invoices: Approved 3-0
 - Gary Cook motioned to approve the invoices. Bill Reed seconded the motion. The invoices were approved 3-0.
 - a. **American Structurepoint**
 - i. Dan Jones Road Widening (Main Road to CR 100 S): \$19,482.88
 - ii. Dan Jones Road Widening (CR 100 S to CR 150 S): \$2,565.37
 - b. **Rieth-Riley Construction Co., Inc.**
 - ii. Reconstruction of 100 S from Dan Jones to Ronald Reagan Pkwy: \$36,349.13
 - c. **United Consulting**
 - i. Project 19-301, CR 100 South Reconstruction: \$13,157.04
 - ii. Project 19-301, CR 100 South Reconstruction: \$2,848.11
 - d. **Williams Scotsman, Inc.**
 - i. Premium Office/Conference Package C, No Computer: \$595.00
 - e. **Morphey Construction, Inc.**
 - i. Sidewalks/Multi-Use Path: \$21,435.23
 - f. **V3 Companies, Ltd.**
 - i. Avon Avenue Wetland Mitigation: \$1,500.00
 - g. **Haley's Lock, Safe, & Key**
 - i. Keyless Entry for Police Station and Town Hall: \$5,015.60
4. Old Business
5. New Business
 - a. Election of Officers
 - President: Grant Niemeyer nominated Bill Reed. This passed 3-0.
 - Vice President: Gary Cook nominated Grant Niemeyer. This passed 3-0.
 - Secretary: Bill Reed nominated Ryan Cannon. This passed 3-0.
 - b. FSG Redevelopment Commission Reporting
 - Bill Reed motioned to approve. Grant Niemeyer seconded the motion. The motion was approved 3-0.
6. Other Business
7. Adjournment: 6:31 P.M.

*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.