

Minutes

Avon Redevelopment Authority

February 15, 2021

Virtual Meeting

1. Members: Sam Duval, Bob Culler, Harold Hiser
 - a. Other members: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney

2. Invoices: Bob Culler motioned to approve the invoices. Sam Duval seconded the motion. The invoices were approved 3-0.

3. New Business:
 - a. Election of Officers: Bob Culler motioned to approve the officers. Sam Duval seconded the motion. Approved 3-0.
 - Harold Hiser was voted president.
 - Sam Duval was voted vice president.
 - Bob Culler was voted secretary.
 - b. Arbitrage/Rebate Calculation for the Avon Redevelopment Authority Economic Development Lease Rental Bonds of 2020
 - Harold Hiser motioned to approve. Sam Duval seconded the motion. The motion as approved 3-0.

4. Other Business:

5. Adjournment: 5:49 PM