

Minutes

Avon Redevelopment Commission
April 19, 2021 6:00 pm
Avon Town Hall
6570 E US Highway 36
Avon, IN 46123

1. Call to Order: Gary Cook, Harold Hiser, Anne Englehardt, Grant Niemeyer, Bill Reed
Other Members: Ryan Cannon, Town Manager; Steve Moore, Public Works Director; John Taylor, Economic Development Director; Mitchell Ray, Town Attorney; Greg Guerrettaz, FSG; Greg Zusan, Town Council Liaison
2. Minute Approvals: March 15, 2021: Approved 4-0
 - Gary Cook motioned to approve the minutes. Harold Hiser seconded the motion. The minutes were approved 4-0.
3. Invoices: Approved 4-0
 - Harold Hiser motioned to approve the invoices. Bill Reed seconded the motion. The invoices were approved 4-0.
 - a. **William Scotsman, Inc.**
 - i. Premium Office/Conf Package C: \$595.00
 - b. **American Structurepoint, Inc.**
 - i. Dan Jones Road Widening, Phase 3: \$25,129.50
 - ii. Dan Jones Road Widening, (CR 100S to CR 150S): \$40,584.90
 - iii. Dan Jones Road Widening, (Main Road to CR 100S): \$33,485.23
4. Old Business
 - a. CR 100 South Update
5. New Business
 - a. Town Hall Remodel: Award Quotes
 - Gary Cook motioned to approve the quote. Bill Reed seconded the motion. The quote was approved 4-0.
 - b. Police Station Expansion: Award Bids
 - Harold Hiser motioned to approve the bid. Gary Cook seconded the motion. The bid was approved 4-0.
 - c. Award Wetland Quote for Avon Avenue
 - Gary Cook motioned to approve the William's Creek quote with the alternate. Bill Reed seconded the motion. The quote was approved 4-0.
 - d. Public Hearing and Adoption of Confirmatory Resolution for RRP S EDA

- The public hearing opened at 6:38 PM and closed at 6:40 PM. Bill Reed motioned to approve the Confirmatory Resolution. Gary Cook seconded the motion. The Confirmatory Resolution was approved 4-0.
- e. Annual Reports
 - Greg Guerrettaz presented and walked through the annual reports with the Redevelopment Commission.

6. Other Business

- a. Easton Grey
- b. Dan Jones Road

7. Adjournment: 7:45 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.