

## Feb 12<sup>th</sup>, 2026, Avilla RDC Meeting Minutes

Meeting called to order by President Michael H @ 6:00pm

Present: Michael H, Brandon D, Josh L, Randy K, Brent D, Robert H, Julia D, Jerry K

### Old Business:

1)Approval of Jan 8<sup>th</sup> Meeting Minutes- **Motion** Brandon B **Second** Michael H **Vote** 4-0

2)Baker Tilly Update: Under contract

### New Business:

1)Election of Officers:

President: Michael H **Motion** Brandon D **Second** Randy K **Vote** 4-0

Vice President: Brandon D **Motion** Michael H **Second** Randy K **Vote** 4-0

Secretary: Brandon B **Motion** Michael H **Second** Josh L **Vote** 4-0

\*\*Prior to voting for officers, Michael H informed the commission that he is running for a seat on Town Council. This will not affect his ability to serve on the RDC for the 2026 term.

2)No open requests

3)Baker Tilly Invoice \$4272.78 **Motion** Josh L **Second** Randy K **Vote** 4-0

3)No financial statement issued from clerk's office.

4) Admin fee 2 hours \$50 **Motion** Michael H **Second** Brandon D **Vote** 4-0

5) Attorney invoice **Motion** Brandon D **Second** Randy K **Vote** 4-0

Attorney contract renewal tabled-Robert Hardy will proceed with current monthly retainer and hourly rate.

Robert Hardy will send invoices approved above to clerk for payment to be issued.

6)Goals for 2026-tabled until financial questions can be answered

**Open Discussion:** Jerry K presented update on park project. Engineering is not back yet. He spoke about fence removal, handicap access, drainage tiles. Josh Lash noted that the park plan should adhere to the Unified Development Ordinance (UDO) and suggested that enhancements related to the Freedom Festival could provide additional benefits. Someone inquired whether the newly added section of the park falls within the TIF district. Bob instructed Jerry to submit a proposal to the RDC for evaluation.

Open discussion was had on various ideas