

**BOARD MINUTES
SPECIAL MEETING
Thursday, September 21, 2023, 9:00 a.m.**

The FHRA Board met in a special public session at 9001 E. 59th Street, Public Assembly Room, Lawrence, IN. The meeting was called to order by Mr. Jeff Vest. A quorum was met.

Members present in person: Jeff Vest, Jason Fenwick, Russell Brown
Staff Present: Heather Millikan

Mr. Vest opened the meeting and stated there was a quorum. Mr. Vest also wanted to inform everyone that the rain gardens around Civic Plaza are being modified to make them safer by being covered with concrete, but they will still serve the purpose of storm drains. The work should be done by the fall to accommodate all the events.

New Business:

The first item was approval of Resolution 2023-07 which is a Resolution to amend and restate Resolution 2022-07 which was approved in July 2022. The resolution to amend and restate the original resolution which was to approve a Project Agreement between the Fort Harrison Reuse Authority and KG Fort, LLC. Mr. Fenwick made a motion for approval and Mr. Brown seconded the motion. The approval was unanimous.

Mr. Bruce Donaldson, counsel with Barnes and Thornburg stated that this resolution is just authorizing a switch in strategy with the public parking garage. The FHRA was planning to construct a public garage on parcel B. The shift is to allow Keystone Group to now incorporate the parking garage into their mixed use project and utilize some of the spaces for the public to use. This change will now also allow parcel B to be available again for another taxable property to be developed. This resolution will authorize the officers to enter into an amended project agreement with Keystone and to reflect its new terms.

Mr. Brown stated that there will be another public process related to the modification of our bonding authority. Mr. Donaldson stated yes that would be anticipated to happen in November for that piece.

Mr. Vest stated for the record, Keystone Group will be the owner and operator of the garage. Mr. Donaldson said yes they would operate the garage.

Mr. Fenwick stated he agreed this is a more efficient use of the space on the Fort instead of having a stand-alone public garage on a parcel that might not be utilized on a daily basis.

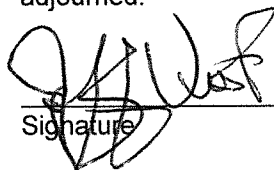
All board members were in favor of the resolution, and it passed unanimously.

Mr. Brad Klopfenstein of Lawton Loop asked if the garage would now be part of the Keystone property and Mr. Vest responded yes it would.

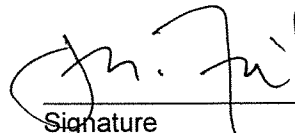
Mr. Klopfenstein stated he would like to urge the FHRA to put out more detail on what these meetings would be about. He is concerned that people don't know what the meetings are covering. Mr. Brown stated under the FHRA statute, we have to post a meeting notice within 48 hours of the meeting but are not obligated to post an agenda. Mr. Brown stated this special meeting was called after the FHRA had cancelled the regularly scheduled September meeting. Mr. Klopfenstein again stated in the interest of the public it would be nice to give everyone an idea of what the meeting was about. Mr. Vest agreed that it would be a good idea to let the public know about the good things happening at the Fort.

Adjournment:

There were no additional questions or comments from the public, or the board and the meeting adjourned.



Signature Date



Signature Date 11.21.2023