

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, January 4, 2016

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m.

FHRA Board Members Present

Mr. Ed Treacy, President
Mr. Russell Brown, Secretary Treasurer
Ms. Marci Reddick, Board Member
Mr. Jerry Clifford, Board Member

FHRA Staff

Mr. Freddie Burrus, Executive Director
Ms. Heather Millikan

Public

April Pyatt, Ice Miller
Chris Barnett, Lawrence CDC
Kim Reeves, Browning Investments

Official Public Meeting was called to order by Mr. Treacy at 5:30 p.m.

Mr. Brown stated the financials were at the front table for any one to take.

Mr. Burrus gave an Executive Director's update. He stated that efforts continue and a feasibility plan to be done for the connector road from Post Road to Lawton Loop east. The FHRA has executed a contract with United Consulting for the extension road that was executed on December 28. There has been continued interest in parcel J. Thank you.

The first new item of business is election of FHRA board officers. Mr. Treacy stated that the board is absent one board member at this meeting. The elections have results and outcomes and the Mayor of Lawrence has not made his new appointment and the Lawrence city council have not made their appointments yet. Mr. Jerry Clifford is still on the board as of today. Statutorily we have to meet today and have an election of officers. We will proceed with election of officers but there may be a shuffling of officers down the road.

Mr. Treacy opened the floor for president first. Ms. Reddick nominated Mr. Treacy for board president and Mr. Brown seconded. There were no other nominations. Ms. Reddick made a motion and Mr. Brown seconded. Motion passes unanimously.

Mr. Brown nominated Ms. Marci Reddick for vice president and Mr. Clifford seconded the nominations. There were no other nominations. Mr. Brown made a motion and Ms. Reddick seconded on the nomination and it passed unanimously.

Mr. Clifford nominated Mr. Russell Brown for treasurer and Ms. Reddick seconded. There were no other nominations. Ms. Reddick moved for closing nominations and Mr. Clifford and the nominations passed unanimously.

The next item of business is approval of minutes from the December 21, 2015 meeting. Mr. Brown made the motion to approve the minutes as submitted and Mr. Clifford seconded the motion. The motion unanimously passed.

The next item on the agenda was approval of Resolution 2016-01 which authorized the approval of the Ackermann Enterprises Purchase Agreement. Mr. Brown stated it would authorize the entry into a purchase agreement for expansion of the Fort Apartments. They would like to quickly and move forward and close mid summer. Mr. Brown made the motion and Ms. Reddick seconded and the motion passed unanimously.

Mr. Treacy stated it has been a pleasant experience dealing with the Ackermann people who purchased the property from Mr. Hart. There will be 80-100 new units added on the south side to the existing project and the same people will do the work on the new units. Mr. Treacy asked for a motion for resolution 2016-01. Mr. Brown made the motion and Ms. Reddick seconded. The motion passed unanimously.

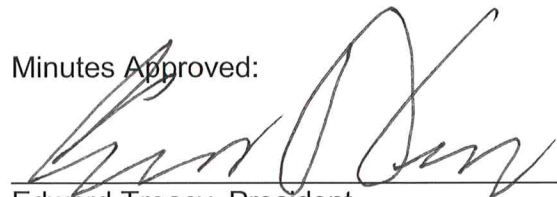
Mr. Treacy opened the meeting for any questions or comments from the public. There were no comments or questions.

Mr. Treacy stated that not knowing what will happen and who will be here or not, hopefully there will be some official thanking from people next month when everything is finalized for their service. No one gets paid on this board, it is all volunteer and it is a very active board on amount of time people put in. People put in considerable amount of hours. We've gotten a lot done and hope to get more accomplished.

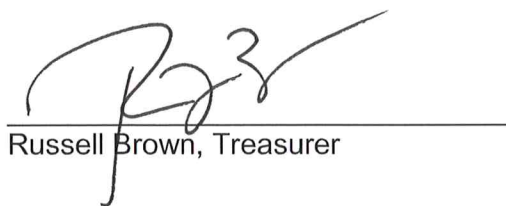
Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made the motion and Mr. Clifford seconded. The motion passed unanimously and the meeting adjourned at 5:37 p.m.

The next meeting will be February 22, 2016.

Minutes Approved:



Edward Treacy, President



Russell Brown, Treasurer