

Fort Harrison Reuse Authority Public Board Meeting
BOARD MINUTES
Monday, November 18, 2019

The FHRA Board met in public session at 9001 E. 59th Street, Lawrence Government Center Public Assembly Room, Lawrence, IN at 5:00 p.m. Meeting called to order by Jeff Congdon. Quorum was met.

Members Present in Person: Jeff Congdon, Karen Horth-Powers, Russell Brown, Curtis Bigsbee

Staff Present: Aletha Dunston, Heather Millikan, Kim Reeves, April Pyatt

Update from the Secretary Treasurer:

Mr. Brown stated the monthly Profit and Loss reports were available for the public in the back of the room. The report reflects the initial lot sales revenue from sales of David Weekley Homes in Phase 3.

New Business:

Update from Executive Director:

Ms. Dunston stated that Parcel J north known as the Cityscape project is moving forward. The FHRA has moved forward with the Hilton Tru hotel on Parcel B. Hopefully we will see dirt moving in the spring. There have been 9 lots sold at Phase 3 of David Weekley Homes on parcel G and there will be an additional 9 homes on parcel G-east. The FHRA building at 9120 Otis has sold to Bloomerang. They will be expanding their headquarters to the 9120 Otis building. The PX building on Lawton Loop East is still moving forward with the right of way road improvements around the building. There should be a timeline on that by the next meeting in December.

Approval of Minutes:

First item of new business was approval of meeting minutes from October 21, 2019. Mr. Bigsbee made a motion to approve the minutes and Mr. Brown seconded and the motion was unanimously approved.

The next item was opening a public hearing on creation of a new Fort Living TIF allocation area. Ms. Ashley Bedell of Cityscape Residential spoke briefly about the project. Mr. Bruce Donaldson who is the Bond Counsel for the City of Lawrence also spoke briefly about the bond commitment for the Cityscape project.

The next item was approval of Resolution 2019-08 which is a resolution creating a new Fort Living TIF allocation area. Mr. Bigsbee made a motion to approve the resolution and Ms. Horth-Powers seconded and the motion passed unanimously.

The next item was approval of Resolution 2019-09 which approved pledging project TIF revenues from Fort Living allocation area to City of Lawrence economic development bonds. Mr. Brown made a motion to approve the resolution and Ms. Horth-Powers seconded and the motion unanimously passed.

The next item was approval to engage Policy Analytics LLC for analysis of property tax base accuracy and compliance within the FHRA allocation area. Ms. Horth-Powers made a motion and Mr. Bigsbee seconded and the motion unanimously passed. Mr. Brown abstained from the vote.

The next item of new business was approval of the Fourth Amendment to extend the outside date of Parcel G-east which is also known as David Weekley Homes Phase 4 to December 31, 2020. Mr. Brown made a motion to approve the amendment and Ms. Horth-Powers seconded and the motion passed.

News at the Fort:

Ms. Dunston gave an update on community activities at Fort Ben:

- Lawrence Police Headquarters Ribbon Cutting and Open House – November 22nd
- Lawrence Christmas Parade and Tree Lighting – November 30th
- GLC and Lawrence Fire Department Holiday Celebration – December 5th
- Please like **@FortBenIN** on Facebook and **@FortBen_IN** on Twitter – and invite your friends


The next public meeting will be at the Lawrence Government Center Public Assembly Room on December 16, 2019 at 5:00 p.m.

Adjournment:

A motion to adjourn the meeting was made by Mr. Brown and seconded by Ms. Horth-Powers and the meeting adjourned.

Approval:

By: _____



By: _____

