

BOARD MINUTES

Monday, January 8, 2020

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, Russell Brown, Lacy Johnson
Staff Present: Aletha Dunston, Heather Millikan, Kim Reeves, April Pyatt

Update from the Secretary Treasurer:

Mr. Brown stated the monthly Profit and Loss report was not available since the first meeting of the year is required by statute to be held too early in the month for reconciled financials. There will be reports provided at the February meeting.

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. We should 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 project by the next meeting in February.

Approval of Minutes:

First item of new business was approval of meeting minutes from November 18, 2019. Mr. Brown made a motion to approve the minutes and Mr. Johnson seconded and the motion was unanimously approved.

The next item of business was approval of the 2020 meeting calendar as submitted.

- January 6
- February 10
- March 16
- April 20
- May 18
- June 15
- July 20
- August 17
- September 21
- October 19
- November 16
- December 21

Mr. Johnson made a motion for approval and Mr. Brown seconded and the motion was approved. The final item of new business was election of 2020 board officers. Mr. Congdon stated the board would like to maintain the same officers. Mr. Congdon as board president, Ms. Horth Powers as vice president and Mr. Brown as secretary treasurer. Mr. Johnson made a motion to approve these board nominations and Mr. Brown seconded. The motion passed unanimously.

News at the Fort:

Ms. Dunston gave an update and dates of community activities at Fort Ben and reminded the audience to follow @FortBenIN on Facebook and Twitter to keep up with news about the Fort.

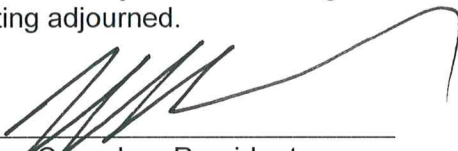
- Fortune Academy State of the School – January 9th – 6:00-8:00pm – Fortune Academy
- State of the Schools – February 4th – 7:30-9:00am – MSD Lawrence Township Admin Building
- State of the City – March 5th – 7:30-9:00am – The Garrison – Register with Greater Lawrence Chamber

The next public meeting will be at the Lawrence Government Center Public Assembly Room on February 10, 2019 at 5:00 p.m.

Ms. Jenny Cera with the Fort Ben YMCA asked if the FHRA could look into a signage issue at Benjamin Court Apartments. She stated that they have two signs and one is very tall and obstructs the view of the YMCA. Ms. Dunston said she would be happy to investigate the matter.

Adjournment:

A motion to adjourn the meeting was made by Mr. Brown and seconded by Mr. Johnson and the meeting adjourned.



Jeffrey Congdon, President



Russell Brown, Secretary/Treasurer