

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Tuesday, January 3, 2017

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

Jeff Congdon, Vice President
Russell Brown, Secretary Treasurer
Marci Reddick, Member
Curtis Bigsbee, Member
Andy Miller, Member

FHRA Staff Present

Mr. Freddie Burrus, Executive Director

Public in Attendance

April Pyatt, Ice Miller
Will Worley, Porters Books & Bread
Bruce Hugon, LL residents
Trace Yates, Boston Commons
Jenny Burgess, YMCA

Official Public Meeting was called to order by Mr. Congdon.

Mr. Brown said there would be no Treasurer's report this month given the proximity of last months meeting but there would be in February.

Mr. Burrus stated he would have no Executive Director's update until the February 27th meeting.

The first item of new business was approval of minutes from the December 19, 2016 meeting. Mr. Bigsbee made the motion to approve the minutes and Ms. Reddick seconded. The motion unanimously passed.

Mr. Congdon stated we have this early meeting every January to elect board members and the board is now open for nominations for President of the board. Mr. Brown nominated Ms. Marci Reddick as President of the board. Mr. Bigsbee seconded. Ms. Reddick unanimously became President.

Ms. Reddick asked for a nomination for Vice President of the board. Ms. Brown made a motion to nominate Mr. Jeff Congdon to serve as Vice President. Mr. Miller seconded the motion and Mr. Congdon unanimously was nominated Vice President.

Ms. Reddick asked for a nomination for Treasurer. Mr. Congdon nominated Mr. Russell Brown to be Secretary Treasurer and Mr. Bigsbee seconded the nomination. Mr. Brown unanimously was nominated Secretary Treasurer.

Ms. Reddick stated that typically we meet on the third Monday of the month but due to the President's Day holiday being on the third Monday we will meet again on February 27th.

Mr. Bruce Hugon asked about the new kid on the block.

Ms. Reddick introduced Mr. Andy Miller with the Bose Public Affairs Group and asked him if he would talk about his background for a minute.

Mr. Miller stated he is with Bose Public Affairs Group here in Indianapolis which is a sole subsidiary of Bose, McKinney and Evans law firm. His practice focus is state and local government relations as well as general consulting and it is an honor to serve on the Fort Harrison Reuse Authority. He stated he lives in Lawrence Township and is looking forward to being part of continuing this great work. He had an opportunity to get a tour of the area with Mr. Treacy last month and see all the projects and positive development that has been going on here as well as the preservation efforts of the historic buildings. He appreciated the opportunity given to him by the Marion County Commissioners.

Mr. Congdon stated that he was appointed by the Marion County Commissioners.

Ms. Reddick asked if she was correct in remembering that he had served on the Airport Authority. Mr. Miller said yes that he has previously served for three years on the Indianapolis International Airport Authority as an appointment of former Mayor Ballard. He stated he also serves on the Indiana Fiscal Policy Institute.

Ms. Reddick stated that both of those experiences will help him a lot with this public and private entity that we call home.

Mr. Miller agreed with that and stated that in his work at the firm he does a lot of work with communities trying to establish a sense of place and when Ed drove him around he could see a lot of what is going on gives a sense of place here on the northeast side of Indianapolis. He and his family enjoy the amenities here and in the park.

Ms. Pyatt wanted to make a clarification for the record that Mr. Brown was appointed as Secretary Treasurer of the board and not just Treasurer. Ms. Reddick said it will be noted for record.

There were no further comments or questions.

Ms. Reddick asked for a motion to adjourn the meeting. Mr. Brown made a motion and Mr. Congdon seconded and the meeting adjourned.

Minutes Approved:



Marci Reddick, President



Russell Brown, Secretary Treasurer