

FORT HARRISON REUSE AUTHORITY BOARD MINUTES  
Monday, January 8, 2018

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

Marci Reddick, President  
Jeff Congdon, Vice President  
Russell Brown, Secretary Treasurer  
Curtis Bisgbee, Board Member

FHRA Staff Present

Freddie Burrus, Executive Director  
Heather Millikan, Executive Assistant

Public in Attendance

April Pyatt, Ice Miller  
Kim Reeves, Browning Investments  
Jackie McCracken, Village of Merici  
Will & Marcy Worley, Porter Books & Bread  
Chris Barnett, Lawrence CDC  
Peggy Blackman, LLE resident  
Sherron Freeman, Lawrence Common Council  
Bruce Hugon, LLE resident

The official public meeting was called to order by Board President Marci Reddick. Ms. Reddick introduced the board members present and FHRA staff. First item is a Secretary Treasurer's report.

Mr. Brown stated that he did not have a report this month since it was in close proximity to last month's meeting and there were no financials this month as we had not received statements yet. He said there would be financials for December and January at February's meeting as well as a draft budget.

Ms. Reddick wanted to note for people who are not at every meeting that we are required by statute to meet and elect officers the first Monday in January. January 1<sup>st</sup> was the first Monday, so we are having our meeting today and we do not have our normal reports and financials at today's meeting typically.

The next item of business is the Executive Director's update. Mr. Burrus stated that he did not have a report but wanted people to know that Triton Brewery was opening a full-service restaurant as of Wednesday, January 10<sup>th</sup>.

The first new item of business is the election of board officers for 2018. Mr. Bigsbee nominated Ms. Marci Reddick as President and Mr. Congdon seconded. Ms. Reddick agreed to serve as President. Everyone was unanimously in favor and the motion passed.

Mr. Brown made a motion to elect Mr. Jeff Congdon as Vice President and Ms. Reddick seconding. Mr. Congdon agreed to serve. The vote was unanimous, and the motion passed.

Mr. Congdon nominated Mr. Russell Brown as Secretary Treasurer and Mr. Bigsbee seconded. Mr. Brown agreed to serve. The vote was unanimous, and the motion passed.

Ms. Reddick stated the next item of new business is approval of the December 18th board meeting minutes. Mr. Congdon made a motion to approve the minutes and Mr. Bigsbee seconded. The motion unanimously passed.

Ms. Reddick stated our next meeting will be Monday, February 26<sup>th</sup> at 5:30 p.m.

Peggy a resident of Lawton Loop East was asked to bring up that the owners of the Maude and PX buildings are under legal obligation to keep their sidewalks clear and that none were shoveled or salted. Ms. Reddick stated that is something that staff will remind the people of.

Sr. Jackie McCracken asked to clarify about the February 26<sup>th</sup> meeting and that it's the fourth Monday of the month. Ms. Reddick said yes usually the meetings are the third Monday of the month, but the third Monday in February is a holiday, so it will take place on the 26<sup>th</sup>.

Councilwoman Sherron Freeman asked about the library and when they would be breaking ground. Mr. Congdon stated that they originally had a meeting with the library people and their counsel. They are anticipating awarding a contract to an architectural firm shortly. They expect a site plan and rendering of the building and expect it to be up and running by 2020. They have their bonds approved but haven't sold them yet. But sometime in 2020 there will be a library here. They will probably break ground in fall of 2019.

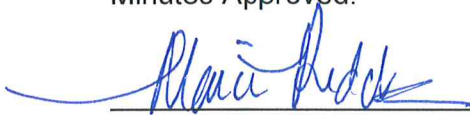
Ms. Reeves of Browning stated they will be having public meetings for the library in February and March, but she is unsure of exact dates.

Mr. Brown stated that in the past wherever your home branch is they will send out a notice of public meetings. They will hold two meetings and talk about services and so if you are a library card holder you will get a mailed notice and email notice. Since Mr. Brown's firm represents the library he isn't involved in discussions about the library out here on either side but that is how other branches have gone thru the process of gaining public input.

There were no further questions or comments.

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:

  
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Marci Reddick, President

  
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Russell Brown, Secretary Treasurer