

Fort Harrison Reuse Authority Public Board Meeting
BOARD MINUTES
Monday, October 21, 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, Russell Brown, Curtis Bigsbee, Lacy Johnson
Staff Present: Heather Millikan, Kim Reeves

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.

New Business:

Update from Executive Director:

Ms. Millikan stated that the FHRA office has moved to a new location at 9130 Otis Avenue, Suite B.

Approval of Minutes:

First item of new business was approval of meeting minutes from September 16, 2019. Mr. Brown made a motion to approve the minutes and Mr. Johnson seconded and the motion was unanimously approved.

The next item was approval of Resolution 2019-06 which is a resolution approving the purchase agreement for Parcel B with Lawrence Hotel Group doing business as Tru by Hilton. Mr. Johnson made a motion to approve the resolution and Mr. Brown seconded and the motion passed unanimously.

The next item was approval of the PX Loop Road bid and authorization to enter into the contract with the lowest and most responsive bidder. White Construction was the lowest and most responsive bidder. Mr. Johnson made a motion to approve White Construction and to enter into a contract with them. Mr. Brown seconded the motion and the motion unanimously passed.

The next item was approval of Resolution 2019-07 which is to execute easement agreements with neighboring property owners of the PX Loop Road project. Mr. Bigsbee made a motion and Mr. Johnson seconded and the motion unanimously passed.

News at the Fort:

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

- October 24th - Lawrence CDC dinner
- November 7th – Phase III Residences at Lawrence Village Model ribbon-cutting ceremony
- Please like [@FortBenIN](#) on Facebook and [@FortBen_IN](#) on Twitter – and invite your friends

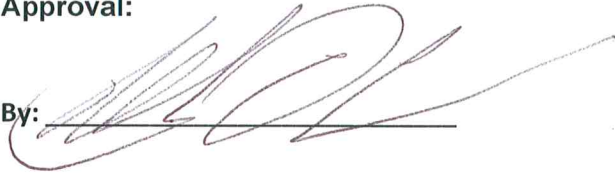
The next public meeting will be at the Lawrence Government Center Public Assembly Room on November 18, 2019 at 5:00 p.m.

Adjournment:

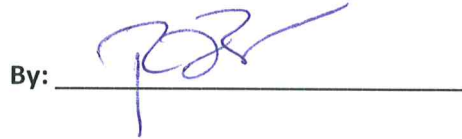
A motion to adjourn the meeting was made by Mr. Brown and seconded by Mr. Bigsbee and the meeting adjourned.

Approval:

By: _____

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By: _____

A smaller, stylized handwritten signature in blue ink, written over a horizontal line.