

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, November 20, 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

Marci Reddick, President
Jeff Congdon, Vice President
Curtis Bisgbee, Board Member

FHRA Staff Present

Freddie Burrus, Executive Director
Heather Millikan, Executive Assistant
Timothy Riggs, Facilities Manager

Public in Attendance

April Pyatt, Ice Miller
Bob Gallant, Browning Investments
Chris Barnett, Lawrence CDC
Sherron Freeman, Lawrence Common Council
Becky Parker, Lawrence Common Council At-Large
Will Worley, Porter Books & Breads
Carol & Dick Schwartz, LLE residents
Mark Clark, resident
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 was not in attendance so there was no treasurer's report but there were copies of the monthly Profit and Loss available for everyone.

The next item of business is the Executive Director's update. Mr. Burrus stated that he did not have a report but had a few updates. He stated the ARC review committee has received a final review plan for Parcel G for David Weekley Homes Phase 3. We have had a meeting with IPL and ATT has begun planning for the 60 homes. The next update is the civil engineering for The Fort Apartments phase 2 is under final review and will add 116 units. Construction should start in Spring 2018. Ms. Reddick explained on the map where the two parcels were that Mr. Burrus was referring to.

Ms. Reddick stated the item of new business on the agenda is approval of the October 16th board meeting minutes. Mr. Congdon made a motion to approve the minutes and Mr. Bisgbee seconded. The motion unanimously passed.

Ms. Reddick stated the next meeting is December 18th at 5:30 and January 8, 2018 to elect board officers as stated in the FHRA statute.

Ms. Reddick asked if there were any questions. Mr. Bruce Hugon of Lawton Loop asked if the board had heard back from Lawton Loop East on the plans with Context on the PX. Ms. Reddick said they had a vote and $\frac{3}{4}$ of them voted to approve the Plan A with Context with the access on the north side.

Mr. Bigsbee stated he wanted to recognize in attendance Ms. Becky Parker who is an at-large Lawrence council member and he thanked her for coming.


There were no further questions or comments.

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

Minutes Approved:



Marci Reddick, President



Jeffrey Congdon, Vice President