

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, February 26, 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

Aletha Dunston, Executive Director
Heather Millikan, Director of Operations

Public in Attendance

April Pyatt, Ice Miller
Kim Reeves, Browning Investments
Peggy Blackman, LLE resident
Sherron Freeman, Lawrence Common Council
Bruce Hugon, LLE resident
Chris Barnett, Lawrence CDC
Jerry Clifford, LLE resident
Sharon Smith, Indianapolis Public Library
Kevin Huse, Ratio
Scott Hunt, Ratio

The official public meeting was called to order by Board President Marci Reddick. Ms. Reddick took a role call for members of the board and staff. All were present except for Mr. Andrew Miller.

First item is a Secretary Treasurer's report. Mr. Brown stated there are January financials at the front and staff is currently working on an operating budget.

The next item was the Executive Director's update. Ms. Dunston introduced herself and gave her professional background. She said she would have more of an update next month. Ms. Dunston also thanked the board for giving her the opportunity to act as Executive Director of the FHRA.

Ms. Reddick stated the first item of new business is approval of the January 8 and January 22 board meeting minutes. Mr. Bigsbee made a motion to approve both meeting minutes and Mr. Brown seconded. Mr. Congdon abstained from the vote as he was not present at the January 22nd meeting. The motion unanimously passed.

The next item of new business was the approval of Resolution 2018-02 which is to authorize a draft contract with Curran Architecture for design of Parcel J Parking Garage. Mr. Brown made

a motion to approve Resolution 2018-02 and Mr. Congdon seconded. The motion passed unanimously.

Ms. Reddick gave a brief update of what was currently happening. She stated that David Weekly Homes Phase 3 on Parcel G has a goal to move dirt by the fall. Ms. Reeves of Browning Investments also stated that infrastructure work on Parcel G should start in March.

Ms. Reddick asked if there were any questions from the public.

Mr. Bruce Hugon of Lawton Loop asked about Context and what the status currently was. Ms. Reddick stated that they are still discussing but it is nothing they can share publicly at this time.

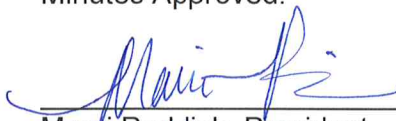
Trace Yates with the Lawrence Chamber of Commerce wanted to make everyone aware of the Lawrence State of the City on March 8th at The Garrison.

Peggy a resident of Lawton Loop East stated that there are animals getting in to the Maude Building and needs someone to be aware and take care of it. Ms. Reddick stated we do not own that building but she will advise the FHRA staff to contact someone at the City of Lawrence.

There were no further questions or comments.

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

Minutes Approved:



Marci Reddick, President



Russell Brown, Secretary Treasurer