

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, March 16, 2015

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

Mr. Ed Treacy, President
Mr. Jeff Congdon, Vice President
Mr. Russell Brown, Secretary Treasurer
Ms. Marci Reddick, Board Member
Mr. Jerry Clifford, Board Member

FHRA Staff

Mr. Freddie Burrus, Executive Director
Mrs. Heather Millikan, Executive Assistant

Public

April Pyatt, Ice Miller
Sherron Freeman, Lawrence Common Council
Chris Barnett, Lawrence CDC
Carol & Dick Schwartz, residents
Bruce Hugon, resident
Jarvis Jointer, Shrewsbury

Official Public Meeting was called to order at 5:45 p.m. by Mr. Treacy.

Mr. Brown stated that the monthly financials are available at the front of the room.

Mr. Burrus gave an Executive Director's update. Mr. Burrus stated that Phase One paving for Residences of Lawrence at the Village at the Fort should be completed by April 10th. Sanitary, water and drainage completed by March 31. Phase One will be lots 53, 64 and 27 going south. The Models will be located at lots 35 and 36, approximately 40 homes in Phase One.

The Reuse Authority has completed utility location meetings with Citizens Gas, Water and Sewer, IPL, Comcast, Brighthouse Telecom and others as we move forward with the installation of a connector road that will connect Lawton Loop East to Post Road just north of the Sterrett Center. Cripe Engineering is completing final plans as we speak. Land appraisals and Engineer Report are the next step with the plan for work to start this summer. FHRA has met with Village of Merici, John Farr, Tom Marten and the Maude team. The Reuse Authority expects construction to begin this summer.

Paving for Fort Harrison Office Suites will begin the first week of April. The interior and exterior are approximately 75% complete with a Grand Opening scheduled for May 8, 2015. Related updates and announcements will be circulated on various websites.

Thanks to our counsel April Pyatt of Ice Miller who along with all of the other attorneys and residents of Lawton Loop East the empty white building located just east and north of the Maude building will be demolished on March 18. With all the different lending agencies, attorneys and the number of owners the process took a little longer than expected. However the building will be demolished this coming Wednesday, March 18th.

Mr. Treacy stated that the first item was approval of minutes from the February 9, 2015 meeting. Mr. Brown made a motion to approve the minutes as submitted and Mr. Congdon seconded the motion. The motion unanimously passed.

Next item on the agenda is Resolution 2015-02, a resolution approving Beth Patterson with Colliers for a Commission Agreement. Ms. Reddick stated that the board determined that it would be a good idea to have a professional real estate brokerage service for Parcel J and the north part of Parcel B. Freddie, Jeff Congdon and Marci interviewed three brokers who submitted responses for Request for Proposals and it was their unanimous decision to select Beth Patterson of Colliers. Ms. Reddick made a motion to approve the resolution 2015-02 and Mr. Clifford seconded. The motion passes unanimously.

Next item was Resolution 2015-03, a resolution approving the Jockamo Pizza Lease at the Fort Harrison Office Suites. Ms. Reddick made a motion to approve resolution 2015-03 and Mr. Brown seconded. Motion passed unanimously.

Next item was Resolution 2015-04, a resolution approving the first amendment to Bloomerang, LLC Purchase Agreement for extension of the closing date. Mr. Clifford made the motion to approve resolution 2015-04 and Mr. Brown seconded. The motion unanimously passed. Mr. Clifford stated that Bloomerang has experienced several delays in the preliminary development of the project and required the amendment. Mr. Brown stated that a lot of the issues are zoning and set back issues that require approval of the Metropolitan Development Commission and it is not the fastest process. Browning has been working with them to get thru the process.


Next item was Resolution 2015-05, a resolution approving an extension of the Phase I completion date for David Weekley Homes. Mr. Congdon made the motion to approve resolution 2015-05 and Mr. Clifford seconded the motion. Mr. Brown stated that we entered into the agreement before the winter hit and sometimes winter adds some complexity on timing and they believe a 30 day extension is appropriate and hopefully we can have some homes spring from the ground this summer. The motion passed unanimously.

Mr. Schwartz of Lawton Loop asked if he could find minutes for 2015 meetings on the website. Until the 2014 are archived the 2015 have not been uploaded but they can be emailed to him.

Mr. Hugon of Lawton Loop said he thanked the board for getting the white building taken care of.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made a motion and Ms. Reddick seconded the motion. The motion passed unanimously and the meeting adjourned.

Minutes Approved:



Mr. Edward Treacy, President

Mr. Russell Brown, Secretary Treasurer