

FORT HARRISON REUSE AUTHORITY BOARD MINUTES  
Monday, April 17, 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  
Russell Brown, Secretary Treasurer  
Curtis Bigsbee, Member  
Andrew Miller, Member

FHRA Staff Present

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

Public in Attendance

April Pyatt, Ice Miller  
Kim Reeves, Browning Investments  
Marvin Rowe  
Sherron Freeman, Lawrence Common Council  
Chris Barnett, CDC  
Will Worley, Porters Books & Bread  
Jenny Burgess, YMCA  
Bruce Hugon, LLE resident  
Fred Prazeau, Context  
Judy Byron, Arts for Lawrence

The official public meeting was called to order by Ms. Reddick who introduced the board members and staff. First order of business is a Secretary Treasurer's update.

Mr. Brown stated our monthly Profit and Loss report is available at the front with a correction from last month to the interest expense that was logged incorrectly and that has been corrected on this statement.

Next item of business is the Executive Director's update. Mr. Burrus stated that since weather has improved we have resumed the work on Phase 2 Infrastructure. This includes sewer and sanitary, sidewalks, curbs, electrical, water and landscaping. Lots 53, 54, 63 & 26 have been purchased and on Wednesday, April 19<sup>th</sup> they will purchase lots 25, 58 and 62

Ms. Reddick stated that is David Weekley Homes just to make that clear to everyone.

Construction on the Art to Remember site to be located at 9425 E. 59<sup>th</sup> Street continues. Sidewalk design and signage is currently under review. The expected project completion is the fall of 2017. Completion of this project would finish the northern portion of Lawrence Village. The north quadrant is indicative of the diverse hub the Village plans are:

- Government Center
- Veteran's Community
- Traditional office space
- Ivy Tech Community College
- Art to Remember

With the return of warmer weather work has resumed on the Otis Avenue Extension Road project. The \$3 Million dollar extension is expected to be completed by May 31, 2017. Sanitary is complete, curbs have been installed, sidewalk work has started and base coat paving is complete. Four crosswalks and pavers will be installed and 34 street lights to be installed

Talks with the Ackermann Group from Cincinnati, Ohio to add approximately 130 units to the Fort Apartments continues.

Beginning in June 2017 and running through September 2017 the City of Lawrence will host the Fort Harrison Farmers Market every Thursday from 4:00 – 7:30. The event will be located slightly east of Civic Plaza. Please visit the city's website for more details.

A new restaurant named City Soups is located in Ivy Tech and is open to the public Monday – Thursday 7:00 a.m. to 4:00 p.m. and Friday from 7:00 a.m. to 2:00 p.m.

A new Thai restaurant to be located in the former location of Quizno's will open.

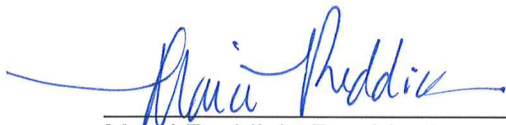
The first item of new business was approval of minutes from the March 20, 2017 meeting. Mr. Brown made the motion to approve the minutes as submitted. Mr. Miller seconded the motion. The motion passed unanimously. Mr. Congdon abstained from the vote as he was not at the meeting.

Ms. Reddick stated there was nothing else new on the agenda to be approved by the board today. She stated we are still working on a project agreement with Context. There are just a couple more questions from the board and they are doing their due diligence. Hopefully we will have an opportunity to have a special meeting prior to our next regular meeting on May 15<sup>th</sup> and be able to enter into a formal agreement with Context for the old PX building.

There were no comments or questions by the public.

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

Minutes Approved:



Marci Reddick, President



Russell Brown, Secretary Treasurer

Jeffrey Congdon, Vice President