

FORT HARRISON REUSE AUTHORITY BOARD MINUTES  
Monday, May 15, 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 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  
Trace Yates, Lawton Loop West  
Sherron Freeman, Lawrence Common Council  
Marvin Rowe  
Chris Barnett, CDC  
Will Worley, Porters Books & Bread  
Carolyn Mattingly, YMCA  
Bruce Hugon, LLE resident  
Fred Prazeau, Context

The official public meeting was called to order by Board President Marci Reddick. Ms. Reddick stated that Mr. Brown needed to leave after the executive meeting and is unable to attend the public meeting due to a work engagement so there would be no Treasurer's report but the financials were available for people at the front.

Next item of business is the Executive Director's report. Mr. Burrus stated all available lots in the Residences of Lawrence Village at the Fort, Phase 1 have been sold. Phase 2 will consist of 36 lots. Ten lots in Phase 2 have been sold leaving 26 lots which will complete the David Weekley project.

Art to Remember to be located at 59<sup>th</sup> and Lee Road is continuing its construction with an anticipated completion planned for the fall of 2017.

Triton Brewery located at 5764 Wheeler Road is adding a full kitchen to its operation. The restaurant addition is expected to open by the end of the month.

Completion of the Otis Avenue extension has been moved back to June 30 due to heavy rainfall.

On June 1<sup>st</sup> the FHRA will have a ribbon cutting ceremony for Melner Road and the Otis Avenue extension. The ceremony is scheduled tentatively for 3:30 on the first Thursday in June, which coincides with the City of Lawrence first Farmer's Market which will be held every Thursday from 4:00 – 7:00 starting June 1<sup>st</sup> thru September. Any changes will be on our website and the City of Lawrence's website. The Farmer's Market will have food trucks and music to add to the traditional Farmer's Market activities.

The FHRA has an Exclusive Agreement with Strategic Capital Partners to develop Parcel J.

Mr. Trace Yates asked about the Cushman and Wakefield sign on the corner and what the development is for. Mr. Burrus said it is for a mixed use building and they have done a marketing blast directed to attract retailers, restaurants, and hotel and grocery store prospects to spur some interest.

Mr. Yates asked about any fresh rumors on a grocery store. Mr. Burrus said we hear the same rumors. Ms. Reddick stated that Strategic Capital Partners who is our development partner for Parcel J is working with Cushman & Wakefield and so they know a grocery store is something we really want. They know the library is going to be on Parcel J. The goal is for the library to be a mixed use building. Ms. Reddick said as a board our preference is not to have a lot of the foot print taken up with entities that don't pay taxes. So if we can use a mixed use building that is a better use of the land. SCP is just getting rolling and has feelers out to get a good package together of a development that makes sense.

The first item of new business was approval of minutes from the April 17, 2017 meeting. Mr. Congdon made the motion to approve the minutes and Mr. Bigsbee seconded the motion. The motion passed unanimously.

Ms. Reddick stated the next item on the agenda which is the approval of the Context Design Project Agreement. The board received a turn of the documents late last week and the board has not had a chance to consider those so we will move that to the June 19th meeting.

Mr. Bruce Hugon stated that sounds encouraging and it sounds like you are close to inking a deal with Context. Ms. Reddick said they can't really say but they are working very hard to get that done.

Mr. Trace Yates asked a question on the P&L report under Corporate Incentives. Ms. Reddick stated the \$126,000 was part of the incentive package for Art to Remember.

Mr. Barnett asked Mr. Burrus where the Farmer's Market will be. Mr. Burrus said it will be along the street, east of Civic Plaza. Ms. Reddick said the idea it is going to be along the Otis Avenue extension once it's open. There were no further questions.

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

Minutes Approved:



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Marci Reddick, President



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Jeffrey Congdon, Vice President