

FORT HARRISON REUSE AUTHORITY BOARD MINUTES
Monday, June 15, 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. Russell Brown, Secretary Treasurer
Mr. Jerry Clifford, Board Member

FHRA Staff

Mr. Freddie Burrus, Executive Director
Ms. Heather Millikan

Public

Tim Joyce, City of Lawrence
Sherron Freeman, Lawrence Common Council
Chris Barnett, Lawrence CDC
Ann Kunz, resident
Tom Marten, resident

Official Public Meeting was called to order by Mr. Treacy.

Mr. Brown stated that the monthly financials are available at the front of the room. He stated that as a matter of record they should be closing on the 2015 series bonds sometime next week and at a rate of 3.7% which will save about \$325,000 from the 2006 series bonds as well as relieve some of the cumbersome restrictions of the 2000 series. The new funds should be released sometime next week.

Mr. Burrus gave an Executive Director's update. Mr. Burrus stated the FHRA is continuing its efforts to construct a connector road from Post Road to Lawton Loop East. The purpose is to connect the Marten, Farr, Village of Merici, and the Lawton Loop East Condo Association to Post Road. The Residence at the Lawrence Village at the Fort is continuing as planned. The curbing, electricity, gas, sidewalks, streetlights, alleys and fencing are all in and we are just waiting on the temporary signage.

The Post formerly referred to as Fort Harrison Office Suites is over 60% full and Jockamo is now open with a nail and hair salon and also financial managers and everyone is encouraged to visit.

The second Friday's at the Fort is this Friday. The first was successful and had about 500 in attendance. Tim Joyce with the City agreed. The third Friday's at the Fort will be at Lawrence Park and not Civic Plaza. On Mondays from 5:30 – 6:30 the YMCA is offering yoga, pilates and personal trainers at Civic Plaza and everyone is encouraged to attend. End of Director's report.

Mr. Treacy stated that the first item was approval of minutes from the May 18, 2015 meeting. Mr. Brown made a motion to approve the minutes as submitted and Mr. Clifford seconded the motion. The motion unanimously passed.

Next item was Resolution 2015-12 which approves a lease for IU Health at Fort Harrison Office Suites. Mr. Brown stated that this is a resolution under our project agreement with developer of the Post. We have approval rights of any retail leases on the first floor. This is a proposed retail lease for 3,500 s.f. for an IU Health Urgent Care development. The lease has been approved by our counsel. Mr. Brown made a motion for approval of the lease in the form attached to the resolution 2015-12. Mr. Clifford seconded the motion. The motion unanimously passed.

Mr. Tim Joyce with the City of Lawrence commented that on behalf of the City of Lawrence there was a lot of exciting activity on the Fort which has been looked at for nearly twenty years. So many activities thought of so long ago are coming to fruition. He thanked the board for their hard work. Mr. Treacy thanked the Mayor's office in return.

Mr. Chris Barnett with the Lawrence CDC wanted to let people know that Café Audrey will be open for dinners for a limited time during Friday's at the Fort with a limited menu.

Mr. Burrus stated that there is also a new restaurant opening next to the Fort Ben Pub soon called Sherwood Café. It will be bar type food without a bar.

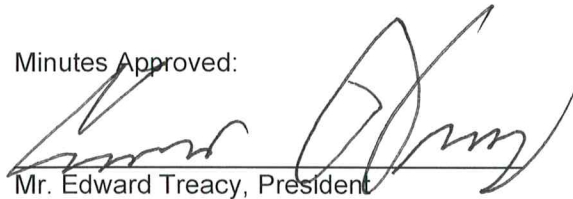
Mr. Tom Marten a Lawton Loop resident asked what would be happening with the land that the former white building occupied. Mr. Brown stated that it will be partially utilized for the connector road. The FHRA currently owns it. Mr. Marten asked about new developments with the old PX building? Mr. Treacy stated that several of those things are tied up in another project and they are in discussions at this stage of the game but can't do anything public with them yet.

Mr. Marten stated that he has sent numerous interested parties to the FHRA and wondered if he should send interested parties to the FHRA. They said that he should still send interested individuals to the FHRA. He asked about a purchase price. Mr. Treacy said it's under negotiations. Mr. Brown stated we paid \$200,000 for the property. Mr. Brown said we will always entertain offers.

Mr. Treacy stated the next meeting is July 20th at 5:30.

Mr. Treacy asked for a motion to adjourn the meeting. Mr. Brown made a motion and Mr. Clifford seconded the motion. The motion passed unanimously and the meeting adjourned at 5:48.

Minutes Approved:



Mr. Edward Treacy, President



Mr. Russell Brown, Secretary Treasurer