

Fort Harrison Reuse Authority Public Board Meeting  
**BOARD MINUTES**  
**Monday, September 16, 2019**

The FHRA Board met in public session at 9120 Otis Avenue, FHRA conference room, Lawrence, IN at 5:30 p.m. Meeting called to order by Jeff Congdon. Quorum was met.

**Members Present in Person:** Jeff Congdon, Russell Brown, Karen Horth Powers

**Staff Present:** Aletha Dunston, Heather Millikan, April Pyatt, Kim Reeves

**Update from the Secretary Treasurer:**

Mr. Brown stated the monthly Profit and Loss reports were available for the public in the back of the room.

**New Business:**

**Update from Executive Director:**

Ms. Dunston stated the FHRA has sold its building to Bloomerang, an established tech company that will be expanding into that property. Ms. Dunston stated she would be covering many of the updates under new business and will be happy to answer questions anyone has.

**Approval of Minutes:**

First item of new business was approval of meeting minutes from August 26, 2019. Ms. Horth Powers made a motion and Mr. Brown seconded and the motion was unanimously approved.

Resolution 2019-05 authorizing the sale or donation of furniture or personal property from 9120 Otis Avenue. Mr. Congdon stated that since the FHRA sold the building and is moving it has excess furniture and are looking for a reasonable charity to donate it to or try to sell it. Ms. Horth Powers made a motion to approve Resolution 2019-05 and Mr. Brown seconded and the motion was unanimously approved.

Motion to approve the first amendment to the master declaration of covenants, conditions and restrictions for Residences of Lawrence Village at the Fort (Phase 3). Mr. Brown said this is to expand the HOA to phase 3 which is now under construction. Mr. Brown made a motion to approve the first amendment and Ms. Horth Powers seconded and the motion was unanimously approved.

Motion to authorize staff and Board President to create and issue an RFP for PX building at 5745 Lawton Loop East Drive. The last sale of the PX fell thru and the FHRA wants to generate some new interest and will create a RFP. Mr. Brown made a motion to authorize and Ms. Horth Powers seconded the motion and it passed unanimously.

Motion to authorize staff and Board President to negotiate a purchase agreement for Parcel B with Hillcrest Development. Mr. Congdon stated the FHRA is looking forward to entering into a purchase agreement for the development of a hotel on Parcel B. Mr. Brown made a motion to authorize and Ms. Horth Powers seconded the motion and it passed unanimously.

Ms. Dunston stated this is the same hotel project the FHRA have talked about but it has moved across the street to the north of the Office Suites and Jockamo's building. They anticipate breaking ground next spring and opening the following spring. It will be a 98 room Hilton Tru Hotel.

Parcel J north is still planned for 250 luxury multi-family apartments with Cityscape Residential. A new allocation area for the financing of the apartments should be coming back this month.

Phase 3 of David Weekley Homes have started a model home and they should be purchasing 4 or 5 more lots soon. That will be 60 new homes plus an additional 9 in Phase 4.

The FHRA will be opening bids on September 23<sup>rd</sup> for the PX Loop Access project and will be moving forward with that and can move forward to executing easements with the other properties.

**News at the Fort:**

Ms. Dunston gave an update on community activities at Fort Ben:

- Lagers in Lawrence Oktoberfest- Saturday, September 21 – Civic Plaza
- Annual GLCC Membership Lunch – Thursday, October 3<sup>rd</sup>, Garrison Conference Center
- Fort Ben Farmer’s Market – Thursdays from 4pm-7pm until October 3<sup>rd</sup>
- Hoosier Trail Rides at Fort Harrison State Park open March-October – 9am-5pm (weather permitting)
- Please like **@FortBenIN** on Facebook and **@FortBen\_IN** on Twitter – and invite your friends

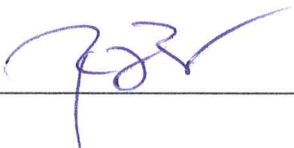
Ms. Sherron Freeman of Lawrence Common Council introduced herself and asked about the timing of the library. Ms. Dunston stated they have indicated there are a couple other locations in front of this one now. They could be breaking ground in 2020 or 2021.

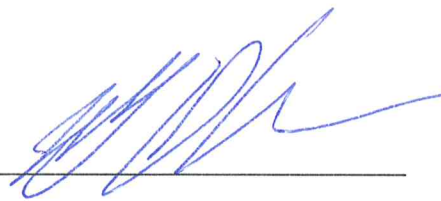
The next public meeting will be at the Lawrence Government Center Public Assembly Room on October 21st at 5:30 p.m.

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Brown and seconded by Ms. Horth Powers and the meeting adjourned.

**Approval:**

By:  \_\_\_\_\_

By:  \_\_\_\_\_