

**Fort Harrison Reuse Authority Public Board Meeting**  
**September 17, 2018**  
**9120 Otis Avenue**  
**Indianapolis, IN 46216**

**MINUTES**

Meeting called to order by President Marci Reddick at 5:30 PM. Quorum was met.

**Members Present in Person:** Marci Reddick, Jeff Congdon, Russell Brown, Andrew Miller

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

**Update from the Secretary Treasurer:**

Mr. Brown stated the monthly profit and loss was available for the public. The FHRA annual audit for 2017 was completed and it was a clean audit.

**Update from Executive Director:**

Ms. Dunston stated the final lot in phase 1 & 2 of David Weekley Homes was sold and there will be 60 new units coming. The FHRA is still working on Civic Plaza and waiting to hear about being awarded a Land Water Conservation Fund grant for \$200,000 for permanent features to be used year-round at Civic Plaza. The FHRA is working towards a new developer to develop Parcel J that includes a Hilton Tru Hotel, a public parking garage, a mixed-use three-story building with a restaurant and a Indianapolis Marion County public library branch. The FHRA is talking to multi-family developers to develop five acres or the full eight acres of Parcel J north for additional apartments. The FHRA is still working with Context Landscape Architecture to acquire the old PX building on Lawton Loop. It will include some site work by the FHRA to give additional access and public right of way behind the building. Ms. Reddick mentioned there is a Right of Early Entry Agreement with Context. The FHRA did talk to the Purple Line which will connect to the Red Line and there will be no changes to the route.

**New Business:**

**Approval of Minutes:**

Ms. Reddick introduced meeting minutes from August 27, 2018. The motion for approval was made by Mr. Congdon and seconded by Mr. Brown. The minutes of the meeting were unanimously approved.

The next item of new business was approval of Resolution 2018-05, a resolution authorizing the FHRA to enter into a real estate listing contract with Avison Young to sell and/or lease 9120 Otis Avenue. Mr. Miller made the motion to approve the resolution and Mr. Congdon seconded. The motion was unanimously approved.

**News at the Fort:**

Ms. Dunston gave an update on everything going on at Fort Ben:


- Congratulations Porter Books and Bread on their 3rd Anniversary!
- Greater Lawrence Chamber of Commerce Annual Member Luncheon – October 4th at The Garrison
- Indy Half Marathon at Fort Ben – October 6th

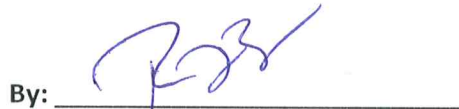
- Lawrence Tech Meet-Up – October 18th – 4:30pm at Triton Brewing
- Fort Ben Farmers Market at Civic Plaza – Thursdays 4-7pm through September
- Please like **@FortBenIN** on Facebook and **@FortBen\_IN** on Twitter – and invite your friends

**Adjournment:**

A motion to adjourn the meeting was made by Mr. Congdon and seconded by Mr. Miller and the meeting was adjourned.

**Approval:**

By:   
Its: President

By:   
Its: SA/Treasurer