

**Fort Harrison Reuse Authority Public Board Meeting**  
**October 15, 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, Curtis Bigsbee

**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.

**Update from Executive Director:**

Ms. Dunston stated the FHRA is waiting to get notice if it will be awarded a \$200,000 grant for Civic Plaza. Parcel J is still moving forward with development of a mixed-use building, a library branch, a public parking garage and a Hilton Tru Hotel. David Weekley Homes Phase 3 is underway to develop an additional 60 lots for new homes on Parcel G and potentially 9 additional lots on G-East. Context Landscape Architecture is close to a final agreement to redevelop the former PX building on Lawton Loop East.

**New Business:**

**Approval of Minutes:**

Ms. Reddick introduced meeting minutes from September 17, 2018. The motion for approval was made by Mr. Congdon and seconded by Mr. Brown. Mr. Bigsbee abstained. The minutes of the meeting were unanimously approved.

**News at the Fort:**

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


- Author Anne Ford Talk and Book Signing – October 16th – 6-7pm at the Fortune Academy
- Lawrence Tech Meet-Up – October 18th – 4:30pm at Triton Brewing
- Lawrence Players Presents: The Little Prince – October 20, 21, 26, 27, 28 – Theater at the Fort
- Fort Harrison State Park Halloween Bash – October 27 (zombie volunteers needed by October 25)
- First Friday Swing Dance w/ Indy Jazz Orchestra & Naptown Stomp – November 2 – Theater at the Fort
- Tree Lighting and Parade – November 24 – Sterrett Center
- Please like **@FortBenIN** on Facebook and **@FortBen\_IN** on Twitter – and invite your friends!


Ms. Reddick stated that the FHRA board and staff are discussing not holding a December meeting as it is near the required January board meeting on the first Monday of January.

**Adjournment:**

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

**Approval:**

By:   
Its: Secretary

By:   
Its: President